

***EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY JOINT
POWERS AUTHORITY***

County of Tulare

City of Porterville

Porterville Irrigation District

Saucelito Irrigation District

Teapot Dome Water District

Vandalia Water District

Terra Bella Irrigation District

Kern-Tulare Water District



ETGSA Board Workshop

Thursday, June 6, 2019
Convenes at 9:00 a.m.

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info@eastertulegsa.com

Eric Borba
Chairman

Steve Kisling
Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Secretary to the Board

Research for Hire
1696 S. Leggett St.
Porterville, California

-----AGENDA-----

Action items are listed in **bold**. All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the ETGSA Office, 881 W. Morton Avenue, Suite D, Porterville, California, during normal business hours.

1. ROLL CALL

3. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please use the microphone and state your name and address for the record.

4. BROWN ACT REVIEW

Legal Counsel will provide a review of Brown Act requirements.

5. AGENCY STRUCTURE, DRAFT FY20 BUDGET, AND FUTURE FUNDING

Staff and Legal Counsel will provide a review of the current organizational structure of the ETGSA, discuss the draft FY20 Budget, and describe future agency funding options.

6. GSP DEVELOPMENT STUDY SESSION

Study session to discuss the drafting of the GSP and review substantive policy considerations related to potential projects and management actions.

7. ADJOURNMENT