

***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



Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Michael K. Reed
Secretary to the Board

**Meeting of the
Executive Committee**

Thursday, February 1, 2018
Convenes at 2:00 p.m.

City of Porterville
Coleman Conference Rm.
291 N. Main St..
Porterville, California

-----AGENDA-----

- I. Call to order
- II. Roll call (all attendees)
- III. 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 Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes. At all times, if available please use the microphone and state your name and address for the record.
- IV. Open issues
 - a) Minutes – Approval of Executive Committee minutes for November 8, 2017 meeting.
 - b) By-laws – Review and consider recommending draft By-laws to the Board of Directors.
 - c) Ad Hoc Committee – Consider appointments to the Ad Hoc Committee.

- d) Technical Advisory Committee – Discuss the options for developing a TAC and how it may be tasked.
- e) Discussion and recommendation regarding the search for an Eastern Tule GSA General Manager

V. New business

- a) Discussion with Liz DaBramo on options for transition pumping and allocation for her study project.
- b) Discussion of agenda items for March 1, 2018 Board of Directors Meeting.

VI. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Authority Secretary, at the Terra Bella Irrigation District (559) 535-4414, at least 48 hours before a public GSA meeting.