

**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  
Chairman

Steve Kisling  
Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Michael K. Reed  
Secretary to the Board

**Meeting of the Authority  
Board of Directors**

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

City of Porterville  
Council Chambers  
291 N. Main St.  
Porterville, California

-----AGENDA-----

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 City of Porterville's Public Works office, 291 N. Main St., Porterville, California, during normal business hours.

**1. ROLL CALL**

**2. PUBLIC COMMENT:**

At this time, members of the public may comment on any item not appearing on the agenda, but within the jurisdiction of the Eastern Tule GSA. 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 five (5) minutes, or as may be reasonable as determined by the conducting officer. At all times, please use the microphone and state your name and address for the record.

**3. BILLS AND WARRANTS:**

- a. Consider revising the budget to add estimated Coordination Agreement development costs of \$110,278.84.
- b. Consider authorization to make revised second quarter call for funds of \$86,569.71, divided based on acreage.
- c. Consider authorization to make catch up first quarter call for funds of \$25,932.21, divided based on acreage.
- d. Consider authorization to pay the bills.

4. **MINUTES:**

Approval of January 4, 2018, Minutes.

5. **COMMITTEE REPORTS:**

- a. Receive and discuss Executive Committee Monthly Report.
- b. Receive and discuss Stakeholder Committee Monthly Report. No meeting this past month.

6. **ADMINISTRATION:**

- a. By-Laws - Update and Progression of By-Laws.
- b. Executive Director – Review and consider approving recruitment flier, timeline, and interview process. The Executive Committee recommends the board appoint an Ad Hoc Committee for recruitment. The Ad Hoc Committee to do first round of interviews and then bring a limited pool of interviews for full board meeting.
- c. Coordination Agreement – Review and consider directing staff in negotiations on the Coordination Agreement.

7. **CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of  
Section 54956.9: (1 case)  
Claimant: Bill Samarin

8. **ADMINISTRATION:**

- a. GSP Review Committee Meeting – Consider approval of Ad Hoc committee for limited purposes of GSP identification of issues to present to Stakeholder and Executive committees. Recommended committee members from Stakeholders: Tom O’Sullivan, Matt Watkins, Jason Guthrie and from the Executive Committee: Michael Reed, Steve Dalke, Steve Etchegaray.

9. **ADJOURNMENT:**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority 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 City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.