

**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

**Meeting of the
Stakeholder
Committee**

Thursday, June 14, 2018
Convenes at 2:00 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Sean P. Geivet
Secretary to the Board

City of Porterville
Coleman Conf. Rm.
291 N. Main Street
Porterville, California

-----AGENDA-----

- I. Call to order
- II. Roll call (committee 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. Old Business
 - a) Minutes – Approval of the minutes of the May 10, 2018 Stakeholder Committee meeting
 - b) Policy Issues – Report, review, and discuss ETGSA Policy Points. May take action to make a recommendation to Executive Committee or Board of Directors.
 - c) Executive Director – Update
 - d) Tule Basin TAC- Update

- V. New Business
- 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.