



AUGUST 17, 2017 EASTERN
TULE GSA MINUTES



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
HELD AUGUST 17, 2017**

At approximately, 2:00 p.m. on August 17, 2017, at the City of Porterville Council Chambers, Eric Borba, Chairman of the Eastern Tule GSA, called to order a meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Directors Present: Eric Borba John Corkins (Alternate)
 Mike Ennis Keith Norris (Alternate)
 Steven Kisling Dyson Schneider
 Lorren Wheaton Curt Holmes
 Monte Reyes Cameron Hamilton

Directors Absent: Tim Allan
 Matthew Leider

PUBLIC COMMENT

Chairman Borba opened the meeting for public comment. No public comment was received.

ANNOUNCEMENTS

Current Announcements

Secretary Reed announced that Agenda Item 6a is pulled from the Agenda.

MINUTES

Approval of July 20, 2017 Minutes

Director Kisling moved for approval of the July 20, 2017 minutes. Director Hamilton abstained from voting. The motion was seconded by Director Wheaton and the board, except for Director Hamilton’s abstention, unanimously approved the motion.

COMMITTEE REPORTS

Receive and Discuss Executive Committee Monthly Report

Secretary Reed provided a monthly report to the board on recent activities of the Executive Committee. He indicated further discussion of the Executive Committee activities would take place during Agenda Item #8a.

Receive and Discuss Stakeholder Committee Monthly Report

Secretary Reed reported the Stakeholder Committee will hold its first meeting on September 14.

EASTERN TULE GSA INFORMATIONAL ITEMS

Hold for Presentation

As discussed in the announcements, Agenda Item #6a was pulled from discussion.

AGENCY BUDGET

Consider and Approve 2017-2018 ETGSA Fiscal Year Budget GSA

Secretary Reed provided a summary of the 2017-2018 ETGSA fiscal year budget. A copy of the proposed budget is attached hereto and incorporated by reference as Agenda Item #7a. The board discussed the budget.

Alternate Director Corkins moved for approval of 2017-2018 ETGSA fiscal year budget. The motion was seconded by Director Ennis and the board unanimously approved the motion.

Alternate Director Corkins moved and Director Ennis seconded to establish the ETGSA's fiscal year to begin July 1. The board unanimously approved the motion.

ADMINISTRATION

Update on the Progress and Future Plans for the Ad Hoc Committee

Alternate Director and Ad Hoc Committee member Sean Geivet provided a report on recent activities of the Ad Hoc Committee. The Committee has made suggestions on the Duke Road map to Michael Young and expected his revisions to such suggestions this Friday. The Committee will then report those revisions to the Executive Committee and finally will report back to the board on significant policy discussions.

SET NEXT MEETING DATE

The next meeting of the board of directors of the ETGSA Joint Powers Authority is September 21, 2017 at 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the board of directors, the meeting was concluded.

Respectfully submitted,

Mike Reed, Secretary