

**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

Executive Committee

Thursday, August 3, 2017

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

-----MINUTES-----

- I. Call to order – 2:03 pm
- II. Roll call – Sean Geivet-Porterville, Saucelito & Terra Bella Irrigation Districts; Eric Borba, Porterville Irrigation District, Steve Drumright-Vandalia Water District; Keith Norris-TeaPot Dome Water District; Mike Reed-City of Porterville; Eric Limas- TeaPot Dome Water District; Costas Cecero-Kern-Tulare Water District; Mike Knight-City of Porterville; Don Castle-Stakeholder; Tom O’Sullivan-Stakeholder; Julia Inestroza-Stakeholder; John E Konda-Stakeholder; Ben Magana-Stakeholder; Jason Guthrie-Stakeholder; Bill Wallace-DHI; Steve Etchegaray-Etchegaray Farms; Terry Schuler; John Mathisson-MAC Ranches
- III. Public Comment - None
- IV. Public Announcement
 - a) On August 3, 2017, the Eastern Tule GSA and Farm Bureau will be hosting Grower Meeting on Groundwater Sharing from 4pm to 6pm at the Porterville City Council Chambers at 291 N. Main Street – Michael Young, professor at the University of Adelaide in Australia is the presenter.
- V. Open issues

- a) Minutes – **Member Geivet motioned for approval of Executive Committee minutes for July 6, 2017 meeting. Member Allan seconded. The motion carried unanimously.**
- b) Ad Hoc Committee Report – Member Geivet spoke of the progress made on the Groundwater Suitability Plan, it is near completion, and will be presented for approval to the Board of Directors shortly. Policy development will begin after Board approval. A wide-ranging, question and answer period followed.
- e) Budget – The committee received the draft FY 2017/2018 fiscal budget. A summary of line items was provided, along with a brief cost sharing synopsis using acreage percentages as the base. It was noted that a grant is being sought for some expenses.

Member Geivet made a motion to recommend this budget to the Board of Directors, Member Reed seconded. The committee discussed minor issues regarding map overlap. The motion was called for vote and it passed unanimously.

VI. New business

- a) Agenda for August 17, 2017 Board of Directors Meeting:

Reviewing the last agenda, it was noted that “updates” does not need to be on the agenda. Committee reports will be a standard item on every meeting. Add place holder for Ad Hoc Committee Report.

- b) A report on the various MOU’s of the Tule Subbasin Coordination Agreement and the GSA’s was given and discussed.

VII. Other Business

- a) Open Discussion – Clarification on the appointment of the Board Director to chair the Stakeholders committee was discussed.

A request was made to explain “doing away with meters”.

- VIII. Adjournment – The meeting adjourned at 3:10 pm.