



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE MEETING
OF THE EXECUTIVE COMMITTEE
HELD DECEMBER 7, 2017**

At approximately, 2:00 p.m. on December 7, 2017, at the City of Porterville Transit Building, Chairman Eric Borba, called to order a meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: Eric Borba Denise England
Keith Norris Mike Reed
Steve Etchegaray Sean Geivet
Steve Drumright

Members Absent: Steven Dalke

Others Present: Elena Barragian Aubrey Mauritsen
Bill Bennett Areli Martinez
Don Castle Mary Mendez
Costas Cecero Krystal Miller
David DeGroot Irene Ortega
Monte Dodd Monte Reyes
Tim Gobler Bill Samarin
Ryan Jensen Terry Schurer
Nick Keller Tamara Smee
Michael Knight Bill Wallace
Eric Limas

PUBLIC COMMENT

Chairman Eric Borba announced public comment period. Public comment was received from Bill Samarin. He announced he is recording the meeting on his own personal device.

OPEN ISSUES

Approval of Executive Committee Minutes for November 8, 2017 Meeting

Committee member Norris moved for approval of the November 8, 2017 minutes. The motion was seconded by Committee member Reed and the board unanimously approved the motion.

By-Laws – Review and Consider Recommending Draft By-Laws to the Board of Directors

Sean Geivet, Interim Executive Director