



JULY 20, 2017 EASTERN TULE
GSA MINUTES



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
HELD JULY 20, 2017**

At approximately, 2:00 p.m. on July 20, 2017, at the City of Porterville Council Chambers, Steven Kisling, Vice-Chair 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: Mike Ennis Matthew Leider
 Steven Kisling Dyson Schneider
 Lorren Wheaton Curt Holmes
 Tim Allan Monte Reyes

Directors Absent: Cameron Hamilton
 Eric Borba

PUBLIC COMMENT

Vice-Chairman Kisling opened the meeting for public comment. No public comment was received.

ANNOUNCEMENTS

Current Announcements

Secretary Reed announced that Michael Young will be conducting an informational meeting on August 3, 2017, from 4:00-6:00 p.m. at Porterville City Council Chambers. The presentation is co-sponsored by the ETGSA and the Tulare County Farm Bureau.

MINUTES

Approval of June 15, 2017 Minutes

Director Holmes moved for approval of the June 15, 2017 minutes. The motion was seconded by Director Leider and the board unanimously approved the motion.

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Discussion Regarding the Entire Tule Subbasin Groundwater Sustainability Agency Formation Status

Denise England, from the County of Tulare, provided a report on the status of the Tule Subbasin.

As of today, the Tule Subbasin is fully covered by GSAs with no overlap issues. The County of Tulare is currently covering some minor areas itself, but it is expected memorandum of agreements will be reached with neighboring GSAs. There is no risk of probationary status for the Tule Subbasin at this time.

Secretary Reed provided a report on the Tule Subbasin MOU group. The current MOU is comprised of multiple agencies, cities, etc. There is a need to update the MOU to have the exclusive GSAs execute the agreement. The draft MOU will be circulated to legal counsel for review with the goal of having board approval in September. The MOU group has also approved the consultant for the water model.

Discussion Regarding the Eastern Tule GSA's Notification to the Department of Water Resources

Secretary Reed provided an update on the ETGSA's GSP's notice of intent to DWR. The notice has been submitted to DWR pursuant to statutory and regulatory requirements.

COMMITTEE REPORTS

Receive and Discuss Executive Committee Monthly Report, Including Memorandum Regarding Potential Water Allocation and Share Distribution for ETGSA

Secretary Reed provided a monthly report to the board on recent activities of the Executive Committee. The Executive Committee has been reviewing Professor Young's Road Map. Attached to these minutes and marked as Item #6a is a memorandum and graph which shows a proposed groundwater allocation and map reflective of the Road Map.

Director Allan provided a summary of the memorandum and graph. The board discussed.

Receive and Discuss Stakeholder Committee Monthly Report

Secretary Reed provided a report to the board on the status of the Stakeholder Committee. At this time he will be working to schedule regular meetings of the Stakeholder Committee.

EASTERN TULE GSA INFORMATIONAL ITEMS

Presentation by Mr. Michael Young – Water Allocation System (Duke Framework)

Secretary Reed introduced Bryce McAteer and Michael Young. Mr. McAteer and Mr. Young provided a presentation on the Duke Framework. Attached hereto as Agenda Item #7a is a copy of the PowerPoint Mr. Young presented.

The board discussed Mr. Young's presentation. The board received public comment on Mr. Young's presentation.

AGENCY BUDGET

Update of 2017-2018 Fiscal Year Budget GSA

Secretary Reed provided a status update of the 2017-2018 budget. The goal is to come back to the August board meeting with a request for approval of the 2017-2018 budget.

ADMINISTRATION

Consider and Approve 4-Creeks Engineering Scope of Service, and Fee and Service Agreement, Subject to Legal Counsel Review and Approval

Secretary Reed provided a summary of the 4-Creeks proposal. Attached hereto as Agenda Item #9a is a copy of the 4-Creeks Scope of Service and Fee Agreement.

Director Ennis moved for approval of the 4-Creeks Engineering Scope of Service, and Fee and Service Agreement subject to legal counsel's review and approval. The motion was seconded by Director Schneider and the board unanimously approved the motion.

Consider and Approve Appointment of One Board Member to Chair the Stakeholder Committee

Director Ennis moved for approval to appoint Director Leider to Chair the Stakeholder Committee. The motion was seconded by Director Holmes, and the board unanimously approved the motion.

SET NEXT MEETING DATE

The next meeting of the board of directors of the ETGSA Joint Powers Authority is August 17, 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