



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD NOVEMBER 8, 2017

At approximately, 2:00 p.m. on November 8, 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

Members Absent: Sean Geivet Steve Drumright
 Steven Dalke

Others Present: Bill Bennett Ryan Jensen
 Don Castle Michael Knight
 David Gill Eric Limas
 Jason Guthrie Aubrey Mauritson
 Julia Inestroza Todd Turley

PUBLIC COMMENT

Committee member Mike Reed announced the Board of Directors at the last regularly scheduled meeting approved Mr. Geivet as the Interim Executive Director. Chairman Borba announced Sean Geivet was unable to attend today’s meeting.

OPEN ISSUES

Approval of Executive Committee Minutes for October 5, 2017 Meeting

Committee member Denise England moved for approval of the October 5, 2017 minutes. The motion was seconded by Committee member Keith Norris and the board unanimously approved the motion.

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

General Counsel Aubrey Mauritson presented a revised draft by-laws for the Executive Committee’s review. Discussion amongst the committee ensued. Public comment was also received on the draft. The committee directed General Counsel Mauritson to make revisions to the draft and bring back to the board. The committee also discussed moving both Executive

Committee, Stakeholder Committee and regular Board of Director meetings. Direction was given to staff to discuss the concept at the Stakeholder Committee meeting the following day.

GSP Development – Discussion on How to Move Forward on Developing the GSP

Committee member Reed provided a report on current efforts to date towards GSP Development. The committee discussed efforts and next steps towards creating a GSP. Committee member Reed will coordinate with Interim Executive Director Geivet towards instructing Consulting Engineer David DeGroot to review draft GSP documents and bring back to the Committee next steps for further development.

Technical Advisory Committee – Discuss the Options for Developing a TAC and How it May be Tasked

Chairman Borba announced that at the last regularly scheduled board of director meeting, public comment was received regarding a proposed Technical Advisory Committee (TAC). The proposed TAC included five members: an engineer; legal counsel; a groundwater hydrogeologist; an academic; and a land use planning expert. Discussion amongst the committee ensued. Public comment was also received. The committee directed Interim Director Geivet with the help of Committee member Reed to draft a budget for the TAC.

NEW BUSINESS

Discussion Regarding the Search for an Eastern Tule GSA General Manager

Committee member Reed announced that included in the agenda packet is a sample advertisement generated in the Kaweah Subbasin for a General Manager. Discussion amongst the committee ensued on long-term options for ETGSA management.

Discussion of Agenda Items for November 16, 2017 Board of Directors

Committee member Reed announced the next meeting of the Board of Directors will be November 16, 2017. The Committee was asked for input on agenda items for the meeting. The Committee recommended adding a discussion of altering regular board and committee member dates, including possibly switching regular board of director meetings from monthly to quarterly.

ADJOURNMENT

Since there was no further business to come before the Committee, the meeting was concluded.

Respectfully submitted,

Mike Reed, Executive Committee Member