



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
HELD AUGUST 6, 2019**

At approximately, 2:00 p.m. on August 6, 2019, at Research for Hire, 1696 S. Leggett St. Porterville, California, Chairman Eric Borba, called to order the special meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: Eric Borba Eric Limas (Alternate)
Dennis Townsend Dyson Schneider
Michael Knight Geoffrey Galloway
Steve Dalke (Alternate) John Corkins
Steve Kisling

Members Absent: Curt Holmes
Matthew Leider

Others Present: Aubrey Mauritson Sean Geivet
Bill Bennett

PUBLIC COMMENT

Chairman Eric Borba announced the public comment period. No public comment was received.

ANNOUNCEMENTS

There were no announcements.

CLOSED SESSION

PUBLIC EMPLOYMENT

[Government Code Section 54947]

Title: Executive Director

The board of directors, while in closed session pursuant to Government Code Section 54947, met with General Counsel Aubrey Mauritson regarding public employment.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The board of directors came back into open session. Chairman Borba reported there was no reportable action from closed session.

NEXT MEETING DATE

Next Meeting – Tuesday, August 13, 2019 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

The next meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a regular meeting, set for August 13, 2019, 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

Eric Borba, Chairman