

**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



**Special Meeting of the  
Authority Board of  
Directors**

Tuesday, August 13, 2019  
Convenes at 2:00 p.m.

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Eric Borba  
Chairman

Steve Kisling  
Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Bryce G. McAteer  
Secretary to the Board

City of Porterville  
Council Chambers  
291 N. Main St.  
Porterville, California

-----AGENDA-----

Action items are listed in **bold**. All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the ETGSA Office, 881 W. Morton Avenue, Suite D, Porterville, California, during normal business hours.

**1. ROLL CALL**

**2. PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please use the microphone and state your name for the record.

**3. ANNOUNCEMENTS**

**4. MINUTES**

- a. **ACTION** – Approval of July 2, 2019 Special Board Meeting Minutes
- b. **ACTION** – Approval of the August 6, 2019 Special Board Meeting Minutes

**5. COMMITTEE REPORTS**

- a. Receive Finance Committee Monthly Reports
- b. Receive Joint Executive and Stakeholder Committees Meeting Monthly Report

**6. BILLS AND WARRANTS**

- a. **ACTION** - Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid
- b. Report on FY19 Audit with Cuttone & Mastro

**7. TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS**

- a. Report on Tule Subbasin Coordination and TH&Co Task Items
- b. **ACTION** - Ratify Staff's approval of TH&Co July 16, 2019 Proposal to Modify Future Projection Assumptions in the Tule Subbasin Groundwater Flow Model Revising the Subbasin Setting
- c. **ACTION** – Discuss and consider approval of TH&Co July 16, 2019 Proposal to Conduct an Analysis of the Relative Cause of Future Predicted Land Subsidence Along the Friant-Kern Canal within the Tule Subbasin

**8. GSP DRAFTING**

- a. Status Report on ETGSA GSP Drafting
- b. 4Creeks, Inc. presentation on establishment of Sustainable Management Criteria

**9. SAN JOAQUIN VALLEY BLUEPRINT**

- c. **ACTION** – Consider financial contribution to SJV Blueprint coalition

**10. CLOSED SESSION**

- a. **PUBLIC EMPLOYMENT:**  
[Government Code Section 54947]  
Title: Executive Director

**11. CLOSED SESSION ITEMS:**

- a. Report on Action Taken in Closed Session as Required by Government Code 54957.1

**12. PUBLIC EMPLOYMENT**

- a. Discuss and potentially take action on Interim Executive Director position, including discussion and potential action on salary and benefits.

**13. NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, September 5, 2019 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

**14. ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Authority Secretary or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.