

***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 Joint Meeting
of the ETGSA
Executive &
Stakeholder
Committees**

Thursday, September 26, 2019
Convenes at 2:00 p.m.
info@eastertulegsa.com
www.eastertulegsa.com

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Rogelio Caudillo
Interim Executive Director

Transit Multi-Purpose Center
15 E. Thurman Ave
Suite D
Porterville, California 93257

-----AGENDA-----

Action items are listed in **bold**.

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 Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please state your name for the record.

3. **ANNOUNCEMENTS**

4. **MINUTES**

- a. **ACTION** - Approve the July 25, 2019 Special Joint Meeting of the ETGSA Executive & Stakeholder Committee Minutes.

5. **ETGSA MEETINGS REVIEW**

- a. Report on ETGSA Special Board Meeting of August 13, 2019
b. Report on ETGSA Board Meeting of September 5, 2019

6. **GSP DRAFT**

- a. Report on GSP Public Comment Period.

7. **Joint Meetings of the ETGSA Stakeholder & Executive Committees**

- a. Discuss and consider continuing to hold Joint Meetings of the ETGSA Stakeholder & Executive Committees; **may make a recommendation.**

8. **ETGSA Rules & Regulations Drafting**

- a. Discuss future ordinances and/or Rules and Regulations for the Agency. **Direction may be given to staff.**

9. **NEXT MEETING DATE**

- a. Next Joint Meeting (Stakeholder & Executive Committees) – Thursday, October 17, 2019 at 2pm at Transit Multi-Purpose Center (15 E. Thurman Ave, Suite D, Porterville)

10. **ADJOURMENT**

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.