

**EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY JOINT
POWERS AUTHORITY**

Eric Borba
Chairman
Porterville Irrigation District

Steve Kisling
Vice-Chairman
Saucelito Irrigation District

Dennis Townsend
County of Tulare

Monte Reyes
City of Porterville

Matthew Leider
Teapot Dome Water District



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

Friday, January 17, 2020
Convenes at 2:00 p.m.

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Curt Holmes
Kern-Tulare Water District

Geoffrey C. Galloway
Terra Bella Irrigation District

Dyson Schneider
Vandalia Water District

John Corkins
White Area

Rogelio Caudillo
Interim Executive Director

Aubrey Mauritson
Legal Counsel

City of Porterville
City Council Chambers
291 N. Main St.
Porterville, California 93257

-----AGENDA-----

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. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]

Number of Potential Cases: One

4. CLOSED SESSION ITEMS:

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

5. ANNOUNCEMENTS

6. **ADMINISTRATION**

- b. **ACTION** – Consider approval to join the Tulare County Farm Bureau.
- c. **ACTION** – Consider approval to join the Porterville Chamber of Commerce.
- d. **ACTION** – Consider approval to join the Tulare-Kings Hispanic Chamber of Commerce.

7. **COMMITTEE REPORTS**

Receive Finance Committee Monthly Reports.
Receive Joint Executive and Stakeholder Committee Meeting Monthly Report. (*The Executive and Stakeholder Committee has not met since the last board meeting.*)

8. **BILLS AND WARRANTS**

- a. **ACTION** – Review the Financial Statements; consider approval of bills to be paid. Materials be distributed on the day of the Board Meeting.
- b. **ACTION** – Consider and approve call for funds.

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

- a. Report on Tule Subbasin Coordination and TH&Co Task Items.
- b. **ACTION** - Consider approval of TH&Co Scope of Work for Land Subsidence Management Plan Study.
- c. **ACTION** - Consider approval of Contract and Scope of Work with Land IQ.

10. **GROUNDWATER SUSTAINABILITY PLAN (GSP)**

- a. Staff Report on GSP. (*Staff will provide an overview of public comments received on the draft plan and explain proposed revisions to the final GSP based on such comments*)
- b. **ACTION** - Consider Approval of Resolution 2020-01, to Approve and Adopt Final GSP (*The board will consider whether to adopt a Final GSP, which includes the Tule Subbasin Coordination Agreement, based on staff's recommended revisions as presented during the meeting. The Final GSP incorporates the Tule Subbasin Coordination Agreement.*)

11. **NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, February 6, 2020 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA).

12. **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.