

**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*



**Meeting of the Authority  
Board of Directors**

Thursday, February 6, 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 Mauritsen  
*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. ANNOUNCEMENTS**

**4. MINUTES**

- a. **ACTION** – Approval of January 10, 2020 Special Meeting of the Board Minutes
- b. **ACTION** – Approval of January 17, 2020 Special Meeting of the Board Minutes

**5. ADMINISTRATION**

- a. **ACTION** – Consider appointment of Agency Officers (Chair, Vice Chair, and Secretary).
- b. **ACTION** - Consider appointment of Committee Chairs and Vice Chairs.
- c. **ACTION** – Consider development of a banking and recharge policy. *(The board may provide direction to staff to begin development of a banking and recharge policy.)*

6. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts.

6. **COMMITTEE REPORTS**

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

7. **BILLS AND WARRANTS**

- a. **ACTION** – Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid. (*Materials to be distributed on the day of the Board Meeting.*)

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

- a. Report on Tule Subbasin Coordination and TH&Co Task Items.
- b. Report on Inter-Basin and other Regional Stakeholder Coordination.
- c. **ACTION** - Consider approval of Land IQ Contract

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

- a. Staff Report on GSP and Tule Subbasin Coordination Agreement status.

10. **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
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
[Government Code Section 54947]  
Title: Interim Executive Director

11. **CLOSED SESSION ITEMS:**

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

12. **NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, March 5, 2020 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA).

13. **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.