

**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, March 5, 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 February 6, 2020 Meeting of the Board Minutes

5. ADMINISTRATION

a. ACTION – Consider approval of amendment to bylaws to add Alternate Members to the Finance Committee.

b. 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.

7. **COMMITTEE REPORTS**

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

8. **BILLS AND WARRANTS**

- a. **ACTION** – Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid and approval of expenditure overage for account line 7407 (Tule Subbasin MOU Expense). (*Materials to be distributed on the day of the Board Meeting.*)

9. **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. Report and Discussion on Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum.
- d. **ACTION** - Consider approval of Land IQ Contract.

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

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

11. **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

12. **CLOSED SESSION ITEMS:**

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

13. **PUBLIC EMPLOYMENT**

- a. **ACTION** - Approval of Employment Agreement and Salary Adjustment.

14. **NEXT MEETING DATE**

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

15. 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.