

***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



**Meeting of the  
ETGSA Stakeholder  
Committee**

Thursday, March 12, 2020  
**Convenes at 2:00 p.m.**

Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Rogelio Caudillo  
Interim Executive Director

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-----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 October 17, 2019 Special Joint Meeting of the ETGSA Executive & Stakeholder Committee Minutes.
- b. **ACTION** - Approve the February 13, 2020 Meeting of the ETGSA Stakeholder Committee Minutes.

5. **COMMITTEE MATTERS**

- a. Discussion of potential amendment to bylaws regarding Stakeholder Committee structure.

6. **ETGSA MEETINGS REVIEW**

- a. Report on ETGSA Board Meetings.

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

- a. Report and Discussion on Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum.
- b. Report and Discussion on Land IQ.

**8. POLICY ISSUES**

- a. Discussion regarding potential ETGSA Recharge and Banking Policy.
- b. Discussion regarding ETGSA Groundwater Financial and Accounting System.

**9. NEXT MEETING DATE**

- a. Next Stakeholder Committee Meeting– Thursday, April 9, 2020 at 2pm at Transit Multi-Purpose Center (15 E. Thurman Ave, Suite D, Porterville).

**10. 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.