

***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 Executive
Committee**

Thursday, April 16, 2020
Convenes at 2:00 p.m.

info@easterntulegsa.com
www.easterntulegsa.com

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Rogelio Caudillo
General Manager

Zoom Videoconference:

Join Zoom Meeting
<https://zoom.us/j/95902599842>
Meeting ID: 959 0259 9842

By Phone:
+1 669 900 9128 US (San Jose)

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, committee members and ETGSA staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting
<https://zoom.us/j/95902599842>

Meeting ID: 959 0259 9842
One tap mobile
+16699009128,,95902599842# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 959 0259 9842
Find your local number: <https://zoom.us/u/abqxSMftuk>

-----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 March 19, 2020 Meeting of the ETGSA Executive Committee Minutes.

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

- a. Update on Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum.

6. **POLICY ISSUES**

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

7. **NEXT MEETING DATE**

- a. Next Executive Committee Meeting– Thursday, May 21, 2020 at 2pm.

8. **ADJOURMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the ETGSA to provide a disability-related modification or accommodation in order to participate in any public meeting. 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 General Manager of the ETGSA at (559) 781-7660, at least 48 hours before a public meeting.