

**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, May 7, 2020
Convenes at 2:00 p.m.

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info@eastertulegsa.com

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

Zoom Videoconference:

Join Zoom Meeting
<https://us02web.zoom.us/j/85824051530>
Meeting ID: 858 2405 1530

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://us02web.zoom.us/j/85824051530>

Meeting ID: 858 2405 1530
One tap mobile
+16699009128,,85824051530# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 858 2405 1530
Find your local number: <https://us02web.zoom.us/u/kdtaxboUIr>

-----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 March 5, 2020 Meeting of the Board Minutes

5. **ADMINISTRATION**

- a. **ACTION** – Consider appointment of Alternate Members to the Finance Committee.
- b. **ACTION** – Consider ratification of Prop. 68 Grant Amendment Letter for the Tule Subbasin.
- c. **ACTION** – Consider approval of proposal for Groundwater Management Software “Basinsafe” developed by 4Creeks.
- d. **ACTION** – Consider approval of Engagement Letter with Douglas S. Brown (the Board may authorize appointment of Special Counsel for purposes of exploring financing opportunities)

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. (*Materials to be distributed on the day of the Board Meeting.*)
- b. **ACTION** – Consider approval of 4th Quarter Call for Funds.

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

- a. Report on Tule Subbasin Coordination and TH&Co Task Items.
- b. Update on Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum.
- c. **ACTION** - Consider appointment of Member & Alternate to Tule Subbasin Technical Advisory Committee (TAC)

10. **ETGSA POLICY**

- a. Discussion and Presentation from staff on recommendations to “Landowner Groundwater Cheat Sheet”.
- b. Review Draft ETGSA Groundwater Banking and Recharge Policy

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

12. **CLOSED SESSION ITEMS:**

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

14. NEXT MEETING DATE

- a. Next Regular Meeting – Thursday, June 6, 2020 at 2 p.m.

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.