

***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, August 20, 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://us02web.zoom.us/j/86837846778>

Meeting ID: 868 3784 6778

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/86837846778>

Meeting ID: 868 3784 6778

One tap mobile

+16699009128,,86837846778# US (San Jose)

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Dial by your location

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Meeting ID: 868 3784 6778

Find your local number: <https://us02web.zoom.us/j/86837846778>

-----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 June 18, 2020 Meeting of the ETGSA Executive Committee Minutes.

5. GROUNDWATER SUSTAINABILITY PLAN

- a. Presentation by Aquilogic on GSP Comments.

6. POLICY ISSUES

- a. Review & Discussion of ETGSA Land Subsidence Management Plan DRAFT. *(Committee may provide a recommendation)*
- b. Review & Discussion of ETGSA Rules & Regulations. *(Committee may provide a recommendation)*

7. NEXT MEETING DATE

- a. Next Regular Executive Committee Meeting– Thursday, September 17, 2020 at 2pm.

8. ADJOURNMENT

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.