

**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, November 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  
*General Manager*

Aubrey Mauritson  
*Legal Counsel*

**Zoom Videoconference:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82055133731>

Meeting ID: 820 5513 3731

**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/82055133731>

Meeting ID: 820 5513 3731

One tap mobile

+16699009128,,82055133731# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 820 5513 3731

Find your local number: <https://us02web.zoom.us/u/kdUJKNs1IK>

-----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 October 1, 2020 Meeting of the Board Minutes

5. **ADMINISTRATION**

- a. **ACTION** – Approval of 4Creeks Scope of Work for Administration Services for ETGSA.
- b. Discussion of Groundwater Extraction Fee, Penalty Rates, and Invoicing (*board may take action*).
- c. Land IQ Presentation on ET Monitoring in ETGSA Greater Management Area.
- d. Review and Discussion of ETGSA Rules and Regulations (*board may take action to recommend further revisions to the Rules and Regulations*).

6. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts.

7. **REPORTS FROM COMMITTEES**

- a. Receive reports from Executive Committee members
- b. Receive reports from Stakeholder Committee members.

8. **BILLS AND WARRANTS**

- a. Receive Finance Committee Monthly Reports.
- b. **ACTION** – Consider approval of Independent Auditor’s Report & Audited Financial Statements for the year ended June 30, 2020.
- c. **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.*)

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

- a. Report on Tule Subbasin Coordination and TH&Co Task Items.
- b. Discussion of Aquilogic Comment Letter and Response Presentation by Thomas Harder (*board may take action to authorize a response to Aquilogic*).

10. **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

Claimant: Friant Water Authority

b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]

Number of Potential Cases: One

11. **CLOSED SESSION ITEMS:**

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

**12. NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, December 3, 2020 at 2 p.m.

**13. 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.