

**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, February 4, 2021
Convenes at 2:00 p.m.

www.eastertulegsa.com
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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/88128985596>
Meeting ID: 881 2898 5596

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/88128985596>

Meeting ID: 881 2898 5596
One tap mobile
+16699009128,,88128985596# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 881 2898 5596
Find your local number: <https://us02web.zoom.us/u/kbTR956R20>

-----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 January 7, 2021 Meeting of the Board Minutes

5. **ADMINISTRATION**

- a. **ACTION** – Consider approval of engaging Fieldman, Rolapp & Associates, Inc. for financial advisory services.
b. Update on Consumptive Use/Precipitation for fallowed properties. (*board may provide direction to staff*)
c. Report from 4Creeks on ETGSA Accounting and Invoicing (*board may take action*).
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** – 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. **ACTION** – Consider approval of Prop. 68 Grant Resolution.
b. Report on Tule Subbasin Coordination and TH&Co Task Items.

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

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, March 4, 2021 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.