

***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



Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Rogelio Caudillo
General Manager

**Meeting of the
ETGSA Executive
Committee**

Thursday, February 18, 2021
Convenes at 2:00 p.m.

info@eastertulegsa.com
www.eastertulegsa.com

Zoom Videoconference:
Join Zoom Meeting
<https://us02web.zoom.us/j/86231565983>
Meeting ID: 862 3156 5983
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/86231565983>

Meeting ID: 862 3156 5983
One tap mobile
+16699009128,,86231565983# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 862 3156 5983
Find your local number: <https://us02web.zoom.us/u/kd7VV27UbT>

-----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 January 21, 2021 Executive Committee Meeting Minutes.

5. **POLICY ISSUES**

- a. Report & Discussion on ETGSA Fees.

5. **TULE SUBBASIN ITEMS**

- a. Discussion on Aquilologic Memorandum response (*committee may provide recommendation to the board*).

6. **NEXT MEETING DATE**

- a. Next Regular Executive Committee Meeting- Thursday, March 18, 2021 at 2pm.

7. **ADJOURMENT**

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.