

***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  
Stakeholder  
Committee**

Thursday, January 11, 2018  
Convenes at 1:30 p.m.

Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Michael K. Reed  
Secretary to the Board

City of Porterville  
Transit Multi Purpose Conf. Rm.  
15 E. Thurman Ave. Suite D.  
Porterville, California

-----AGENDA-----

- I. Call to order
- II. Roll call (committee attendees)
- III. 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. At all times, if available please use the microphone and state your name and address for the record.**

- IV. Old Business
  - a) Minutes – Approval of the minutes of the December 14, 2017 Stakeholder Committee meeting
  - b) GSP Development – Consider naming two members to sit on an Ad Hoc Committee to help draft the GSP.
  - c) Vice-Chairperson – Consider electing a stakeholder committee member to be the Vice-Chair.

V. New Business

VI. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA 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, at the Terra Bella Irrigation District (559) 535-4414, at least 48 hours before a public GSA meeting.