

**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
Chairman

Steve Kisling
Vice-Chairman

Aubrey Mauritson
Legal Counsel

Michael K. Reed
Secretary to the Board

**Meeting of the Authority
Board of Directors**

Thursday, January 4, 2018
Convenes at 2:00 p.m.

City of Porterville
Council Chambers
291 N. Main St.
Porterville, California

-----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 City of Porterville's Public Works office, 291 N. Main St., 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 five (5) minutes. At all times, please use the microphone and state your name and address for the record.

3. BILLS AND WARRANTS:

- a. Consider authorization to make first quarter call for funds of \$60,637.50.
- b. Consider authorization to pay the bills.

4. MINUTES:

Approval of October 19, 2017, Minutes.

5. COMMITTEE REPORTS:

- a. Receive and discuss Executive Committee Monthly Report.

- b. Receive and discuss Stakeholder Committee Monthly Report.

6. **ADMINISTRATION:**

- a. By-Laws - Update and Progression of By-Laws.
- b. Board and Committee Meetings – Discuss and consider approval of new meeting date and times for the Executive Committee, Stakeholder Committee and Board of Directors meetings.
- c. GSP Review Committee Meeting – Consider approval of Ad Hoc committee for limited purposes of GSP identification of issues to present to Stakeholder committee.
- d. Policy Analysis Project – Consider authorizing execution of a contract to perform policy analysis on the issue of transitional pumping at a cost not to exceed \$10,000.

7. **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, at the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.