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EASTERN TULE GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD JUNE 15, 2018

At approximately, 1:10 p.m. on June 15, 2018, at the City of Porterville Coleman Conference Room, Chairman Eric Borba, called to order a Special Meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority ("ETGSA").

Members Present:	Eric Borba	John Corkins
	Cam Hamilton	E. Lorren Wheaton
	Dyson Schneider	Matt Leider
Members Absent:	Steve Kisling	Mike Ennis

PUBLIC COMMENT - Chairman Eric Borba announced public comment period. No public comment was received.

PUBLIC EMPLOYEE – Interim Executive Director Geivet referred the board to a draft Employment Agreement between ETGSA and Bryce McAteer. Attached hereto and incorporated by reference is a copy of the draft Agreement. Director Corkins recommended two revisions: 1) remove the first sentence in paragraph 4a; and 2) add language to paragraph 6a to make clear that the ETGSA can terminate the employment without cause, but in that event, will pay out the remainder of the contract. With those edits, Director Corkins moved to approve the Agreement. Director Hamilton seconded the motion and the board unanimously approved.

CLOSED SESSION – Chairman Borba announced the board would not adjourn to closed session.

ADJOURNMENT - Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting at 1:20 p.m.

Respectfully submitted,

Sean Geivet, Interim Executive Director