

***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 Authority
Board of Directors**

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

Eric Borba
Chairman

Steve Kisling
Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Secretary to the Board

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 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 and address for the record.

3. ANNOUNCEMENTS

4. MINUTES

- a. **Approval** of September 6, 2018 Minutes

5. ADMINISTRATION

6. COMMITTEE REPORTS

- a. Receive and discuss Stakeholder Committee Monthly Reports
- b. Receive and discuss Executive Committee Monthly Report

7. **AMENDMENTS TO THE JPA & BYLAWS**

- a. **Consider recommendations** of the Ad Hoc Committee to amend the Bylaws, which includes the formation of a Finance Committee
- b. **Consider appointment** of three Directors to the Finance Committee

8. **BILLS AND WARRANTS**

- a. **Consider approval** of Independent Auditor's Report & Audited Financial Statements from inception through June 30, 2018
- b. Review the Financial Statements (Recently Paid Bills, P&L v. Budgeted, Balance Sheet, and Recent Deposits, Unpaid Bills)
- c. **Consider authorization** to pay the bills
- d. **Consider approval** for second quarterly Call for Funds

9. **TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS**

- a. Report on the Tule Subbasin MOU Technical Advisory Committee Meeting of September 19, 2018
- b. **Consider approval** of Tule Subbasin MOU Technical Advisory Committee items:
 - a. 2018-2019 FY Budget
 - b. Thomas Harder & Co. Scope of Work Proposal of September 17, 2018
 - c. Thomas Harder & Co. future projection scenario (Scope of Work, Task 6) on 0-year ramp down and effects on groundwater elevation and subsidence
- c. Report on development of future projection scenario runs (Scope of Work, Task 6) and incorporation of projects (descriptions due November 16, 2018) for analysis
- d. Report on development timelines of GSPs by GSAs within the Tule Subbasin
- e. Report on drafting of Coordination Agreement and Tule Subbasin Monitoring Plan
- f. Report on meeting with Kern Groundwater Authority of September 28, 2018

10. **GSP DRAFTING**

- a. Report on recommendations of the Executive and Stakeholder Committees, and other public comment received regarding Policy Points and GSP drafting
- b. Discussion of Policy Points (B-G); Board may direct staff on next steps

11. **STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT**

- a. Report on ongoing outreach efforts
- b. **Consider approval** of Communication and Engagement Plan
- c. **Consider approval** of Postcard to be sent to all unique ETGSA landowners

12. **NEXT MEETING DATE**

- a. Thursday, November 1, 2018

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.