

***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



**Special Meeting of the  
ETGSA Stakeholder  
Committee**

Thursday, October 25, 2018  
Convenes at 2:00 p.m.

Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Bryce G. McAteer  
Executive Director

Porterville Public Library  
Community Room  
41 W. Thurman Ave  
Porterville, California 93257

-----AGENDA-----

**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 use the microphone and state your name and address for the record.

**3. MINUTES**

- a. **Approval** of Stakeholder Committee Minutes of October 11, 2018

**4. ETGSA MEETINGS REVIEW**

- a. Report on Finance Committee Meeting of October 16, 2018  
b. Report on Executive Committee Meeting of October 18, 2018

**5. TULE SUBBASIN COORDINATION**

- a. Report on ongoing coordination efforts between Tule Subbasin GSAs  
b. Report on completion schedule for TH&Co Task Items related to groundwater flow model refinement and recalibration, revaluation of Tule Subbasin Water Budget, and general subsidence analysis  
c. Report on potential TH&Co Scope of Work related to local linkages to FKC subsidence; may **make a recommendation**

**6. GSP DRAFTING**

- a. Report on progress of GSP drafting

- b. Presentation by Engineering Consultant (4-Creeks, Inc.) and Staff to review Tule Subbasin Water Budget, Tule Subbasin Groundwater Flow Model, Tule Subbasin Draft Monitoring Plan and additional information relevant to addressing sustainable groundwater management within ETGSA
- c. Consider workshop with Thomas Harder & Co; may **make a recommendation**
- d. Consider other technical work or support; may **make a recommendation**
- e. Review Policy Points F-J; **may make a recommendation**

7. **OUTREACH**

- a. Report on ongoing outreach activities

8. **NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, November 8, 2018 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville)
- b. Next Special Meeting – Thursday, November 22, 2018 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville); **may make a recommendation**

9. **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.