

***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, November 1, 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. ADOPTION OF THE AGENDA

The Board shall **adopt** the Agenda, or **approve amendments** the Agenda and **adopt** the Agenda with the approved amendments.

3. 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.

4. ANNOUNCEMENTS

5. MINUTES

- a. **Approval** of October 4, 2018 Minutes

6. ADMINISTRATION

- a. **Consider approval** of TH&Co Scope of Work for as-needed presentations, technical assistance, and ETGSA-specific groundwater flow model scenario runs.
- b. **Consider approval** to join Association of California Water Agencies (ACWA)
- c. **Appoint** Chairman of the Finance Committee

7. **COMMITTEE REPORTS**

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

8. **BILLS AND WARRANTS**

- a. Report on conversion from Non-Bookkeeping to Bookkeeping District with County of Tulare
- b. **Consider ratification** of update to ETGSA account numbers
- c. **Consider approval** of ETGSA Financial Policy
- d. **Consider approval** of list of Authorized Signers
- e. Review the Financial Statements
- f. **Consider ratification** of bills paid
- g. **Consider approval** bills to be paid

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

- a. Report on drafting of Coordination Agreement and Tule Subbasin Monitoring Plan
- b. Report on TH&Co completion schedule for Tule Subbasin Task Items 1-6.
- c. **Consider recommending** that Executive Director finalize with the Executive Committee the ETGSA Model Scenario Runs for submission to TH&Co
- d. **Consider approval** of revised scope of work for TH&Co Model adjustments in Tri-County Area
- e. Report on expected TH&Co Scope of Work to investigate local linkages to Friant-Kern Canal subsidence; may **consider action**

10. **GSP DRAFTING**

- a. Report on progress of ETGSA GSP Drafting
- b. Report on recommendations of the Executive and Stakeholder Committees, and other public comment received regarding Policy Points and GSP drafting
- c. Discussion on ETGSA Policy Points; Board **may direct** staff on next steps

11. **STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT**

- a. Report on ongoing outreach efforts

12. **NEXT MEETING DATE**

a. Thursday, December 6, 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.