

***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



**ETGSA Board Retreat**

Thursday, November 1, 2018  
Convenes at 8:00 a.m.

Eric Borba  
Chairman

Steve Kisling  
Vice-Chairman

Aubrey Mauritsen  
Legal Counsel

Bryce G. McAteer  
Secretary to the Board

Research for Hire  
1696 S. Leggett Street  
Porterville, California 93257

-----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. CLOSED SESSION**

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

[Government Code Section 54947]

Title: Executive Director

**3. CLOSED SESSION ITEM:**

Report Action Taken in Closed Session Required by Government Code 54957.1

**4. 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.

**5. BROWN ACT REVIEW**

Legal Counsel will provide a review of Brown Act requirements.

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.

**6. BYLAWS, JPA, AND AGENCY STRUCTURE REVIEW**

Staff and Legal Counsel will provide a review of the current organizational structure of the ETGSA.

**7. ETGSA “LAY OF THE LAND” DATA REVIEW**

Engineering Consultant and Staff will provide a review of the Tule Subbasin Water Budget, the Tule Subbasin Groundwater Flow Model, Tule Subbasin Draft Monitoring Plan, and other information relevant to addressing sustainable groundwater management within the ETGSA.

**8. GSP DEVELOPMENT STUDY SESSION**

Study session to discuss the drafting of the GSP and review substantive policy considerations related to potential projects and management actions.

**9. ADJOURNMENT**

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