

***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, December 6, 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-----

Action items are listed in **bold**. 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 November 1, 2018 Board Retreat Minutes
- b. **Approval** of November 1, 2018 Board Meeting Minutes

5. ADMINISTRATION

- a. Report on application to join Association of California Water Agencies (ACWA)
- b. **Consider approval** of Executive Director speaking engagement invitations (South Valley SGMA Practitioners Roundtable on December 18, 2018; Fresno State Water Symposium on January 24, 2018)

- c. **Consider directing** staff to find an alternative location for future Board Meetings
- d. **Consider appointment** of a Vice Chair to the Stakeholder Committee

6. 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

7. BILLS AND WARRANTS

- a. **Consider ratification** of the Special Districts Financial Transactions Report
- b. Review the Financial Statements
- c. **Consider ratification** of bills paid and **consider approval** of bills to be paid

8. TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

- a. Report on Coordination Agreement Drafting and TH&Co Task Items
- b. Report on final scenarios proposed by ETGSA for Tule Subbasin Future Projection Scenario Runs
- c. **Consider approval** of TH&Co Scope of Work from November 14, 2018 regarding a detailed analysis of land subsidence along the Friant-Kern Canal

9. 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

10. STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT

- a. Report on ongoing outreach efforts

11. NEXT MEETING DATE

- a. Next Regular Meeting - Thursday, January 3, 2019 at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

12. 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.