



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD MARCH 1, 2018

At approximately 2:00 p.m. on March 1, 2018, at the City of Porterville Council Chambers, Eric Borba, Chairman of the Eastern Tule GSA, called to order a meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority ("ETGSA").

ROLL CALL

Directors Present: Eric Borba Cameron Hamilton
 John Corkins Matthew Leider
 Mike Ennis Steven Kisling
 Dyson Schneider Geoffrey Galloway
 Curt Holmes

Directors Absent: None

PUBLIC COMMENT

Chairman Borba opened the meeting for public comment. Public comment was received from Bill Samarin.

BILLS AND WARRANTS

Consider Revising the Budget to Add Estimated Coordination Agreement Development Costs of \$110,278.84

Secretary Geivet provided a report on the revised budget. Attached hereto and marked as Agenda Item No. 3a is a copy of the suggested revision to the budget. Director Corkins moved and Director Hamilton seconded to approve the budget as outlined in Agenda Item No. 3a. The board unanimously approved.

Consider Authorization to Make Revised Second Quarter Call for Funds of \$86,569.71, Divided Based on Acreage

Secretary Geivet provided a report on the quarterly call for funds. Attached hereto and marked as Agenda Item No. 3b is a copy of the recommended quarterly fund. Director Corkins moved and Director Leider seconded to approve the recommended quarterly fund as outlined in Agenda Item No. 3b. The board unanimously approved.

Consider Authorization to Make Catch up First Quarter Call for Funds of \$25,932.21, Divided Based on Acreage

Secretary Geivet provided a report on the first quarter call for funds. Attached hereto and marked as Agenda Item No. 3c is a copy of the recommended first quarter call for funds. Director Corkins moved and Director Ennis seconded to approve the recommended first quarter call for funds as outlined in Agenda Item No. 3c. The board unanimously approved.

Consider Authorization to Pay the Bills

Secretary Geivet provided a summary of the bills. Attached hereto and marked as Agenda Item No. 3d is a copy of the bills. Director Corkins moved and Director Leider seconded to approve the bills as outlined in Agenda Item No. 3d. The board unanimously approved.

MINUTES

Approval of January 4, 2018 Minutes

Director Ennis moved for approval of the January 4, 2018 minutes. The motion was seconded by Director Leider and the Board unanimously approved the motion.

COMMITTEE REPORTS

Receive and Discuss Executive Committee Monthly Report

Secretary Geivet provided a monthly report to the Board on recent activities of the Executive Committee. He indicated most topics would be covered on later agenda items. An Eastern Tule GSA is under construction and will be live soon.

Receive and Discuss Stakeholder Committee Monthly Report

Secretary Geivet reported he had nothing new to report for the Stakeholder Committee as the last meeting was canceled. The next upcoming meeting will take place the following week.

ADMINISTRATION

By-Laws – Update and Progression of By-Laws

General Counsel Mauritsen gave an update on the status. She will be revising the By-laws and circulating to the Executive Committee for review.

Executive Director – Review and Consider Approving Recruitment Flier, Timeline, and Interview Process. The Executive Committee Recommends the Board Appoint an Ad Hoc Committee for Recruitment. The Ad Hoc Committee to do First Round of Interviews and Then Bring a Limited Pool of Interviews for Full Board Meeting

Secretary Geivet reported the Executive Committee had discussed a flier for timeline and interview process for a recruitment of an Executive Director. Director Corkins moved to approve the recruitment flier and direct Secretary Geivet to circulate, and to have the Chairman appoint three directors to serve as an Ad Hoc Committee to assist in the recruitment process. Director Ennis seconded and the board unanimously approved.

Coordination Agreement – Review and Consider Directing Staff in Negotiations on the Coordination Agreement

Secretary Geivet provided a report on current negotiations related to the Coordination Agreement. Attached hereto and incorporated by reference as Agenda Item No. 6.c.1 and No. 6.c.2 is a copy of notes of the SGMA MOU Representatives meeting and Draft outline of the Coordination Agreement. Director Corkins recommended the Secretary schedule a study session to further discuss elements necessary for the Coordination Agreement and GSP development. Secretary Geivet stated he will begin working towards such efforts.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case)
Claimant: Bill Samarin

The board of directors, while in closed session pursuant to Government Code Section 54956.9(d)(4), met with General Counsel Aubrey Mauritson regarding one potential item of anticipated litigation.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The board of directors came back into open session. Chairman Borba stated there was no reportable action taken during closed session.

ADMINISTRATION

GSP Review Committee Meeting – Consider Approval of Ad Hoc Committee for Limited Purposes of GSP Identification of Issues to Present to Stakeholder and Executive Committees. Recommended Committee Members from Stakeholders: Tom O’Sullivan, Matt Watkins, Jason Guthrie and from the Executive Committee: Michael Reed, Steve Dalke, Steve Etchegaray

Director Corkins recommended not to form an Ad Hoc Committee for the purposes outlined in the agenda. Instead, Director Corkins made a motion to direct Secretary Geivet to speak directly with interested parties and stakeholders regarding issues related to GSP development and then present those to the Stakeholder and Executive committees. Director Kisling seconded the motion.

Public comment was received from Bill Samarin.

After public comment, the board unanimously approved the motion.

SET NEXT MEETING DATE

The next meeting of the Board of Directors of the ETGSA Joint Powers Authority is May 3, 2018 at 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the Board of Directors, the meeting was concluded.

Respectfully submitted,

Sean P. Geivet, Interim Executive Director,
Secretary