



Borba, Eric – *Chairman*
Porterville Irrigation District

Kisling, Steve – *Vice-Chairman*
Saucelito Irrigation District

Geivet, Sean P. – *Secretary to the Board*

Mauritson, Aubrey – *Legal Counsel*

MEETING OF THE AUTHORITY BOARD OF DIRECTORS

Thursday, May 3, 2018
Convenes at 2:00 p.m.

City of Porterville
Council Chambers
291 N. Main Street
Porterville, California

Hamilton, Cam – *City of Porterville*

Leider, Mathew – *Tea Pot Dome Water District*

Ennis, Mike – *County of Tulare*

Schneider, Dyson – *Vandalia Water District*

Holmes, Curt - *Kern-Tulare Water District*

Wheaton, Edwin "Lorren" – *Terra Bella Irrigation District*

Corkins, John – *White Area Representative*

-----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 Terra Bella Irrigation District, 24790 Avenue 95, Terra Bella, 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, but within the jurisdiction of the Eastern Tule GSA. 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 five (5) minutes, or as may be reasonable as determined by the conducting officer. At all times, please use the microphone and state your name and address for the record.

3. **MINUTES**

Approval of March 1, 2018 Minutes

4. **BILLS AND WARRANTS**

- a. Consider approval of call for funds
- b. Consider approval to pay the bills

5. **ADMINISTRATION**

- a. Consider Approval of By-Laws
- b. Consider Approval of Conflict of Interest Code
- c. Executive Director Recruitment

6. **CLOSED SESSION**

PUBLIC EMPLOYMENT
Title: Executive Director

7. **COMMITTEE REPORTS**

- a. Executive Committee
- b. Stakeholder Committee

8. **GSP DEVELOPMENT**

- a. Policy Points Discussion including shared system, allocation of sustainable yield and transitional pumping.

9. **TULE SUBBASIN REPORTS**

- a. Tule Subbasin TAC, presentation by Mr. David DeGroot
- b. Presentation from Dr. Harder
- c. Presentation from Ms. Liz DaBramo

10. **NEXT MEETING DATE**

July 5, 2018, at 2:00 p.m.

11. **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, at the 24790 Avenue 95, Terra Bella, California (559) 535-4414, at least 48 hours before a public GSA meeting.