

***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, January 3, 2019  
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 for the record.

**3. ANNOUNCEMENTS**

**4. MINUTES**

- a. **Approval** of December 6, 2018 Board Meeting Minutes

**5. ADMINISTRATION**

- a. **Election** of Agency Officers (Chair, Vice Chair, and Secretary) and **consider appointment** of Committee Chairs and Vice Chairs
- b. **Consider approval** of Executive Director speaking engagement invitations (World Ag Expo, *tentatively* March 13, 2018)

6. **COMMITTEE REPORTS**

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

7. **BILLS AND WARRANTS**

- a. Review the Financial Statements
- b. **Consider ratification** of bills paid and **consider approval** of bills to be paid

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

- a. Report on South Valley SGMA Practitioners Roundtable event (December 18, 2018)
- b. Report on Tule Subbasin Coordination Agreement drafting
- c. Report on progress of TH&Co Tule Subbasin Task Items
- d. Review and discuss proposed process for coordination of Sustainable Management Criteria and draft GSPs

9. **GSP DRAFTING**

- a. Report on progress of ETGSA GSP Drafting and **consider approval** of adjustments to Draft GSP Creation Schedule
- b. Report on recommended and requested future policy discussions

10. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing outreach efforts and upcoming events
- b. **Consider approval** of sending outreach letter to public water systems within ETGSA

11. **NEXT MEETING DATE**

- a. Next Regular Meeting - Thursday, February 7, 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.