

***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, April 4, 2019
Convenes at 2:00 p.m.

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Eric Borba
Chairman

Steve Kisling
Vice-Chairman

Aubrey Mauritsen
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 March 7, 2019 Board Meeting Minutes

5. ADMINISTRATION

- a. **Consider approval** of Letter of Support for SB 559
- b. Report on Tule Subbasin GSA non-material boundary modifications
- c. **Consider authorizing** staff to undertake non-material boundary change between ETGSA and DEID GSA
- d. **Consider authorizing** staff to apply for and acquire a business credit card for incidental expenses and **authorizing** Executive Director as the card holder
- e. Discuss and consider ETGSA Office Manager employee position

6. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts

7. **COMMITTEE REPORTS**

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

8. **BILLS AND WARRANTS**

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

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

- a. Report on Tule Subbasin Coordination and TH&Co Tule Subbasin Task Items
- b. Report on Inter-basin and other Regional Stakeholder Coordination

10. **GSP DRAFTING**

- a. Report on progress of ETGSA GSP Drafting
- b. Review status and progress on GSP policy matters

11. **CLOSED SESSION**

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]
Number of Potential Cases: Two

12. **CLOSED SESSION ITEMS:**

- a. Report on Action Taken in Closed Session Required by Government Code 54957.1

13. **NEXT MEETING DATE**

- a. Next Regular Meeting - Thursday, May 2, 2019 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

14. **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.