

***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



**Special Meeting of the
Authority Board of
Directors**

Tuesday, July 2, 2019
Convenes at 2:00 p.m.

www.eastertulegsa.com
info@eastertulegsa.com

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. **ACTION** – Approval of June 6, 2019 Board Workshop Minutes
- b. **ACTION** - Approval of June 6, 2019 Board Meeting Minutes

5. ADMINISTRATION

- a. **POTENTIAL ACTION** – Review Agency Insurance renewals and alternative Insurance Proposal
- b. Report on status of General Plan Referral Application for the Draft GSP

6. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts

7. **COMMITTEE REPORTS**

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

8. **BILLS AND WARRANTS**

- a. **ACTION** - Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid
- b. **ACTION** – Consider approval of Quarterly Call for Funds

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

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

10. **GSP DRAFTING**

- a. **ACTION** - Report on progress of ETGSA GSP Drafting

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: One
- b. **PUBLIC EMPLOYMENT:**
[Government Code Section 54947]
Title: Executive Director

12. **CLOSED SESSION ITEMS:**

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

13. **NEXT MEETING DATE**

- a. Next Regular Meeting – Tuesday, August 13, 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.