



## COMMITTEE REPORTS

### Receive Finance Committee Monthly Reports

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of the Finance Committee Monthly report. The Finance Committee also met today.

### Receive Joint Executive and Stakeholder Committee Meeting Monthly Report

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #6b is a copy of the Joint Stakeholder and Executive Committee Monthly report.

## BILLS AND WARRANTS

### Review the Financial Statements; Consider Ratification of Bills Paid and Approval of Bills to be Paid. Materials Be Distributed on the Day of the Board Meeting.

Interim Executive Director Caudillo provided a report on current financial standing and accounts payable. The finance committee recommends payment of the accounts. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of the financial statements.

Director Kisling moved and Director Townsend seconded to ratify the bills paid and approve bills to be paid. The board unanimously approved.

## TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

### Report on Tule Subbasin Coordination and TH&Co Task Items

Interim Executive Director Caudillo provide a report. Attached hereto and incorporated by reference as Agenda Item #8a is a copy of his report.

## GROUNDWATER SUSTAINABILITY PLAN (GSP)

### Staff Report for Draft GSP Including Brief Presentation on the GSP Adoption Process and GSP Content

Interim Executive Director Caudillo gave a presentation on the status of the GSP adoption process and GSP content. He reviewed written comments received as of noon today.

Consulting Engineer De Groot provided a status report on the draft GSP.

Public Hearing for Groundwater Sustainability Plan. Comments by Individuals and Entities Will Be Limited to Three Minutes or as May be Reasonable as Determined by the Conducting Officer. No Action Will be Taken

Chairman Borba opened the public comment period at 2:09 p.m.

Public comment was received from Glen Martin. Mr. Martin had questions, as opposed to comments regarding Plan implementation. Mr. Borba indicated questions could be presented to staff after the meeting.

No other comments on the draft Plan were received. The Chairman closed the public hearing.

NEXT MEETING DATE

Next Regular Meeting – Thursday, January 10, 2020 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

The next meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a special meeting, set for January 10, 2020, 2:00 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
[Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)]  
Number of Potential Cases: Three

The board of directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritsen regarding three potential items 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 reported there was no reportable action from closed session.

ADJOURNMENT

There being no further business before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

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Rogelio Caudillo, Interim Executive Director