

**EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY JOINT  
POWERS AUTHORITY**

Eric Borba  
*Chairman  
Porterville Irrigation District*

Steve Kisling  
*Vice-Chairman  
Saucelito Irrigation District*

Dennis Townsend  
*County of Tulare*

Monte Reyes  
*City of Porterville*

Matthew Leider  
*Teapot Dome Water District*



**Meeting of the Authority  
Board of Directors**

Thursday, October 1, 2020  
Convenes at 2:00 p.m.

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Curt Holmes  
*Kern-Tulare Water District*

Geoffrey C. Galloway  
*Terra Bella Irrigation District*

Dyson Schneider  
*Vandalia Water District*

John Corkins  
*White Area*

Rogelio Caudillo  
*General Manager*

Aubrey Mauritson  
*Legal Counsel*

**Zoom Videoconference:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/89646217669>  
Meeting ID: 896 4621 7669

**By Phone:**  
+1 669 900 9128 US (San Jose)

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, committee members and ETGSA staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/89646217669>

Meeting ID: 896 4621 7669

One tap mobile

+16699009128,,89646217669# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 896 4621 7669

Find your local number: <https://us02web.zoom.us/j/89646217669>

-----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 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. **PUBLIC HEARING**

- a. Staff Report on Groundwater Extraction Fee and Water Rate Study.
- b. Public Hearing on Groundwater Extraction Fee. Written protests by individuals will be accepted up until the end of the Hearing. Protests submitted after the Hearing has concluded will not be considered.

5. **MINUTES**

- a. **ACTION** – Approval of September 3, 2020 Meeting of the Board Minutes.

6. **ADMINISTRATION**

- a. 2021 Sustainable Yield and Tier 1 Penalty Allocations (*staff will present the 2021 allocations*).
- b. **ACTION** – Consider Approval of 1<sup>st</sup> Amended ETGSA Rules and Regulations.
- c. Review and Discussion of ETGSA Rules and Regulations (*board may take action to recommend further revisions to the Rules and Regulations*).
- d. **ACTION** – Consider Approval of Resolution 2020-02 setting Groundwater Extraction Fee.
- e. **ACTION** – Consider Approval of Resolution 2020-03 setting Penalty Rates for Tier 1 & Tier 2 Penalty Allocations.
- f. **ACTION** – Consider Approval of 4Creek’s Scope of Work for Land Subsidence Additional GPS (Field) Monitoring.
- g. Discussion of the “What If Calculator” and update on the progress to implement Groundwater accounting software.

7. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts.

8. **REPORTS FROM COMMITTEES**

- a. Receive reports from Executive Committee members.
- b. Receive reports from Stakeholder Committee members.

9. **BILLS AND WARRANTS**

- a. Receive Finance Committee Monthly Reports.
- b. **ACTION** – Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid. (*Materials to be distributed on the day of the Board Meeting.*)
- c. **ACTION** – Consider approval of 2<sup>nd</sup> Quarter Member Call for Funds.

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

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

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

Claimant: Friant Water Authority

**b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]

Number of Potential Cases: One

**12. CLOSED SESSION ITEMS:**

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

**13. NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, November 5, 2020 at 2 p.m.

**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.