

**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



Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Rogelio Caudillo  
General Manager

**ETGSA Executive  
Committee**

Thursday, September 15, 2022  
**Convenes at 2:00 p.m.**

[info@easterntulegsa.com](mailto:info@easterntulegsa.com)  
[www.easterntulegsa.com](http://www.easterntulegsa.com)

**Zoom Videoconference:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82111052499>  
Meeting ID: 821 1105 2499

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

Due to social distancing restrictions and our inability to secure a larger facility for the meeting, the ETGSA Executive Committee Meeting is only available for in person attendance by Committee Members, Consultants, and staff.

**Web Meeting Attendance Available for Interested Parties:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82111052499>  
Meeting ID: 821 1105 2499  
Dial by your location  
+1 669 900 9128 US (San Jose)

-----AGENDA-----

Action items are listed in **bold**.

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 Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please state your name for the record.

3. **ANNOUNCEMENTS**

4. **MINUTES**

- a. **ACTION** – Approve the August 18, 2022 Meeting of the ETGSA Executive Committee Minutes.

5. **POLICY ISSUES**

- a. Updates on ETGSA Board Meeting.
- b. Discussion of Tier 1 (Transitional) Penalty allocations rules and potential policies.

**6. NEXT MEETING DATE**

- a. Next Regular Executive Committee Meeting– Thursday, October 20, 2022 at 2pm.

**7. ADJOURMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the ETGSA to provide a disability-related modification or accommodation in order to participate in any public meeting. 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 General Manager of the ETGSA at (559) 781-7660, at least 48 hours before a public meeting.