

***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

**Joint Meeting of the
ETGSA
Stakeholder & Executive
Committees**

Thursday, November 10, 2022
Convenes at 2:00 p.m.

Zoom Videoconference:
Join Zoom Meeting
<https://us02web.zoom.us/j/89304612333>
Meeting ID: 893 0461 2333
By Phone:
+1 669 900 9128 US (San Jose)

info@easterntulegsa.com
www.easterntulegsa.com

Due to social distancing restrictions and our inability to secure a larger facility for the meeting, the Joint Meeting of the ETGSA Executive & Stakeholder Committee 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/89304612333>
Meeting ID: 893 0461 2333
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. POLICY ISSUES

- a. Review and Discussion on the Draft ETGSA Eighth Amended Rules & Regulations.
(Committees may provide recommendations to the Board of Directors)

- b. Review and Discussion on Draft Tule Subbasin Well Mitigation Program Technical Memo. *(Committee may provide recommendations to the Board of Directors)*
- c. Discussion on ETGSA Logo. *(Committee may provide recommendations to the Board of Directors)*

5. NEXT MEETING DATE

- a. Next Regular Stakeholder Committee Meeting– Thursday, December 8, 2022 at 2 p.m.
- b. Next Regular Executive Committee Meeting – Thursday, December 15, 2022 at 2 p.m.

6. ADJOURNMENT

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.

