

**EASTERN TULE
GROUNDWATER
SUSTAINABILITY AGENCY,
JPA**

Eric Borba
*Chairman
Porterville Irrigation District*

Steve Kisling
*Vice-Chairman
Saucelito Irrigation District*

Dennis Townsend
County of Tulare

Don Weyhrauch
City of Porterville

Matthew Leider
Teapot Dome Water District



ETGSA

**Meeting of the Authority
Board of Directors**

Thursday, August 3, 2023
Convenes at 2:00 p.m.

info@eastertulegsa.com
www.eastertulegsa.com

Curt Holmes
Kern-Tulare Water District

Geoffrey C. Galloway
Terra Bella Irrigation District

Dyson Schneider
Vandalia Water District

John Corkins
White Area

Aubrey Mauritson
Legal Counsel

Rogelio Caudillo
General Manager

Meeting Location:
City of Porterville
City Council Chambers
291N. Main Street
Porterville, CA 93257

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

<https://us02web.zoom.us/j/89030604138>

Meeting ID: 890 3060 4138
+1 669 900 9128 US (San Jose)

-----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. 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.

2. ANNOUNCEMENTS

3. CONSENT CALANDER

- a. Approval of June 1, 2023 Meeting of the Board Minutes.
- b. Approval of June 15, 2023 Meeting of the Board Minutes.
- c. Approval of ratification of bills paid and approval of bills to be paid. *(Materials to be distributed on the day of the Board Meeting.)*
- d. Approval of Engagement Letter for Independent Audit FY22-23 from Cuttone & Mastro.

4. ADMINISTRATION

- a. **ACTION** – Consider approval of Draft ETGSA FY23-24 Budget.
 - b. **ACTION** – Consider approval of Rate Payers Report and Set Date for Public Hearing on Groundwater Extraction Fee.
 - c. **ACTION** – Consider approval of Tulare County FY23-24 Budget Form and approval of Agency Authorized Signatories for Disbursement of Funds.
 - d. Report from 4Creeks on ETGSA Accounting and Invoicing.
5. **GOVERNMENTAL AND LEGISLATIVE MATTERS**
- a. Report on State Advocacy efforts.
6. **STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**
- a. Report on ongoing ETGSA outreach efforts.
7. **REPORTS FROM COMMITTEES**
- a. Receive report from Finance Committee members.
8. **TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS**
- a. Report on Tule Subbasin Coordination and TH&Co Task Items.
9. **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: Five
 - 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
 Claimant: Setton Pistachio of Terra Bella, Inc
10. **CLOSED SESSION ITEMS:**
- a. Report Action Taken in Closed Session Required by Government Code 54957.1
11. **NEXT MEETING DATE**
- a. Next Regular Meeting – Thursday, September 7, 2023 at 2 p.m.
12. **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.