

***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

Michael K. Reed
Secretary to the Board

**Meeting of the
Executive Committee**

Thursday, April 19, 2018
Convenes at 2:00 p.m.

City of Porterville
Coleman Conference Rm.
291 N. Main St..
Porterville, California

-----AGENDA-----

- I. Call to order
- II. Roll call (all attendees)
- III. 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. At all times, if available please use the microphone and state your name and address for the record.

- IV. Open issues
 - a) Minutes – Approval of Executive Committee minutes for March 15, 2018 meeting.
 - b) By-laws – Review and consider recommending draft By-laws to the Board of Directors.
 - c) Technical Advisory Committee – Discuss the options for developing a TAC and how it may be tasked.
 - d) Policy Issues – Report, review, and discuss ETGSA Policy Points. May take action to make a recommendation to Board of Directors.
- V. New business
 - a) Tule Sub-Basin TAC – Review, update, and discuss progress and work plans of the TAC. May take action to make a recommendation to Executive Committee or Board of Directors
 - b) Discussion of agenda items for May 3, 2018 Board of Directors Meeting.

VI. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA 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, at the Terra Bella Irrigation District (559) 535-4414, at least 48 hours before a public GSA meeting.