

**EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY AGENCY,  
JPA**

Dennis Townsend  
*Chairman  
County of Tulare*

Steve Kisling  
*Vice-Chairman  
Saucelito Irrigation District*

Eric Borba  
*Porterville Irrigation District*

Don Weyhrauch  
*City of Porterville*

Matthew Leider  
*Teapot Dome Water District*



**ETGSA**

**Meeting of the Authority  
Board of Directors**

Thursday, February 1, 2024  
Convenes at 2:00 p.m.

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

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:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85677739109>  
Meeting ID: 856 7773 9109  
• +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. 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

**3. CLOSED SESSION ITEMS:**

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

**4. 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.

**5. ANNOUNCEMENTS**

**6. CONSENT CALENDAR**

- a. Approval of January 11, 2024, Meeting of the Board Minutes.
- b. Approval of ratification of bills paid and approval of bills to be paid. *(Materials to be distributed on the day of the Board Meeting.)*

**7. ADMINISTRATION**

- a. **ACTION** – Consider appointment of Alternate for ETGSA Finance Committee.
- b. **ACTION** – Consider approval of 4Creeks Scope of Work for Land Subsidence Management Area landowner coordination and data collection.
- c. **ACTION** – Consider approval of Resolution 2024-1 to approve execution of a Section 215 Contract with the Bureau of Reclamation.
- d. **ACTION** – Review and discuss Amended Joint Power Agreement. *(The Board may consider additional revisions to existing Agreement. Staff may be directed to circulate to Member Agencies for Approval with proposed revisions as approved by the Board.)*
- e. **ACTION** – Consider Approval of Self-Help Enterprises Nondisclosure Agreement with ETGSA.
- f. Report from 4Creeks on ETGSA Accounting and Invoicing.

**8. GOVERNMENTAL AND LEGISLATIVE MATTERS**

- a. Report on State Advocacy efforts.

**9. STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts.

**10. REPORTS FROM COMMITTEES**

- a. Receive report from Joint Stakeholder-Executive Committee.
  - i. Report DRAFT Tenth Amended Rules & Regulations committee discussion. *(Board may provide direction to staff)*
- b. Receive report from Finance Committee.

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

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

**12. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

[Government Code Section 54947]

Title: All Employees

**c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Setton Pistachio of Terra Bella, Inc. v. Eastern Tule Groundwater Sustainability Agency

Tulare County Superior Court Case No. VCU302028

**13. CLOSED SESSION ITEMS:**

**b.** Report Action Taken in Closed Session Required by Government Code 54957.1

**14. NEXT MEETING DATE**

**a.** Next Regular Meeting – Thursday, March 7, 2024, at 2 p.m.

**15. 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.*