

**EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY AGENCY,  
JPA**

County of Tulare

City of Porterville

Porterville Irrigation District

Saucelito Irrigation District

Teapot Dome Water District

Vandalia Water District

Terra Bella Irrigation District



**ETGSA**

**Executive  
Committee Meeting**

Thursday, April 18, 2024

Convenes at 2:00 p.m.

[info@easterntulegsa.com](mailto:info@easterntulegsa.com)

[www.easterntulegsa.com](http://www.easterntulegsa.com)

Steven Kisling  
Committee Chairman

Vacant  
Committee Vice-Chairman

Aubrey Mauritsen  
Legal Counsel

Rogelio Caudillo  
General Manager

**Meeting Location:**

Transit Multi-Purpose Center  
15 E. Thurman Ave, Suite D  
Porterville, CA 9325

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87506167008>

Meeting ID: 875 0616 7008

Dial by your location

+1 669 900 9128 US (San Jose)

**-----AGENDA-----**

Action items are listed in **bold**.

**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 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.

**2. ANNOUNCEMENTS**

**3. MINUTES**

- a. **ACTION** – Approve the October 19, 2023, Meeting of the ETGSA Executive Committee Minutes.
- b. **ACTION** – Approve the January 18, 2024, Meeting of the ETGSA Joint Stakeholder-Executive Committee Minutes.
- c. **ACTION** – Approve the March 28, 2024, Meeting of the ETGSA Joint Stakeholder-Executive Committee Minutes.

#### 4. POLICY ISSUES

- a. **ACTION** – Review the draft ETGSA Tenth Amended Rules and Regulations. (Potential revisions to the Land Subsidence Management Section)
- b. **ACTION** – Discussion and potential recommendations on appointment of Member & Alternate to the Tule Subbasin Technical Advisory Committee (TAC). (Executive Committee may make a recommendation to the Board of Directors on appointment of individual to the Tule Subbasin TAC.)

#### 5. NEXT MEETING DATE

- a. Next Regular Executive Committee Meeting– TBD

#### 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.*