

**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

## Special Meeting of the Authority Board of Directors

Thursday, June 17, 2024  
Convenes at 2:00 p.m.

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

ETGSA Offices  
881 W. Morton Avenue, Suite D  
Porterville CA, 93257

### Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting

<https://us02web.zoom.us/j/85031875844>

Meeting ID: 850 3187 5844

• +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. MITIGATION PROJECTS

a. **ACTION** – Consider Approval of Pilot Well Mitigation Agreement

### 3. NEXT MEETING DATE

a. Next Proposed Meeting – Thursday, July 18, 2024, at 2 p.m.

### 4. 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.*