

***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, February 1, 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 November 8, 2017 meeting.
 - b) By-laws – Review and consider recommending draft By-laws to the Board of Directors.
 - c) Ad Hoc Committee – Consider appointments to the Ad Hoc Committee.

- d) Technical Advisory Committee – Discuss the options for developing a TAC and how it may be tasked.
- e) Discussion and recommendation regarding the search for an Eastern Tule GSA General Manager

V. New business

- a) Discussion with Liz DaBramo on options for transition pumping and allocation for her study project.
- b) Discussion of agenda items for March 1, 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.



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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD DECEMBER 7, 2017

At approximately, 2:00 p.m. on December 7, 2017, at the City of Porterville Transit Building, Chairman Eric Borba, called to order a meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: Eric Borba Denise England
Keith Norris Mike Reed
Steve Etchegaray Sean Geivet
Steve Drumright

Members Absent: Steven Dalke

Others Present: Elena Barragian Aubrey Mauritsen
Bill Bennett Areli Martinez
Don Castle Mary Mendez
Costas Cecero Krystal Miller
David DeGroot Irene Ortega
Monte Dodd Monte Reyes
Tim Gobler Bill Samarin
Ryan Jensen Terry Schurer
Nick Keller Tamara Smee
Michael Knight Bill Wallace
Eric Limas

PUBLIC COMMENT

Chairman Eric Borba announced public comment period. Public comment was received from Bill Samarin. He announced he is recording the meeting on his own personal device.

OPEN ISSUES

Approval of Executive Committee Minutes for November 8, 2017 Meeting

Committee member Norris moved for approval of the November 8, 2017 minutes. The motion was seconded by Committee member Reed and the board unanimously approved the motion.

By-Laws – Review and Consider Recommending Draft By-Laws to the Board of Directors

Interim Director Geivet reported he has received a revised draft from counsel. He will be meeting with the Ad Hoc committee to finalize details and plans to bring a revised draft back to the Executive Committee in January.

GSP Development – Discussion on How to Move Forward on Developing the GSP

Interim Director Geivet reported he has been asked to give some ideas as to what others are doing. David DeGroot gave a presentation on groundwater basin management in other areas. Attached hereto and incorporated by reference is Agenda Item #4c, a handout Mr. DeGroot provided. Discussion amongst the committee ensued. Public comment was received.

The committee discussed forming a small group of Executive Committee members to further refine details necessary for GSP development and to refine specific points to bring to the Stakeholder Committee for discussion. Interim Director Geivet reported he will report the concept to the ETGSA Board of Directors for further direction.

Technical Advisory Committee – Discuss the Options for Developing a TAC and How it May be Tasked

Discussion of the Technical Advisory Committee was pulled from discussion.

NEW BUSINESS

Discussion Regarding the Search for an Eastern Tule GSA General Manager

Interim Director Geivet discussed the search for an ETGSA General Manager. Discussion amongst the committee assumed.

Discussion of Agenda Items for December 21, 2017 Board of Directors

Interim Director Geivet announced the next regularly scheduled Board of Directors meeting will be December 21, 2017. The committee discussed possible items to place on the agenda, including a call for funds from the Member Agencies, discussion and possible action of a change in meeting times, and the possible formation of an Ad Hoc committee related to GSP Development. Interim Director Geivet announced he will poll the Board of Directors to ensure a quorum is present for the next meeting. If he is unable to establish a quorum, the meeting will likely be canceled.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

Sean Geivet, Interim Executive Director