

Eastern Tule GSA - Executive Committee

Meeting Agenda

March 2, 2017

2:00 pm

Location: 291 N. Main Street, Porterville
Coleman Conference Room

Invitees: City of Porterville - Mike Reed, Michael Knight, Julie Phillips; Tulare County – Denise England; Terra Bella ID, Porterville ID, Saucelito ID – Sean Geivet; Teapot Dome Water District – Keith Norris; Vandalia ID – Steve Drumright; Kern-Tulare Water District – Costas Cecero, Steve Dalke; Ducor CSD – Henry Owen; Ducor CSD – Cecilia Parsons; Richgrove CSD – Ernie Hernandez, Lorena Maldonado, Alberto Sánchez; Patrick Sullivan – Poplar CSD; Community Water Centers – Kristen Dobbin; “White Area Property Owners”: David Evans Farming – Scott Wiley, Peter Harman; Wonderful Company – Andrew Edstrom.

- I. Call to order
- II. Roll call (including self-introduction of “White Area” property owners and other attendees)
- III. Open issues
 - a) GSA Public Hearing Recap and DWR filing to become a Groundwater Sustainable Agency (GSA) – Anticipated timeframe to apply to State, and define milestones to achieve that date.
 - b) Review of application process for Stakeholders Committee – Anticipated timeframe to appoint and criteria associated with appointments - Board of Director Member/Chair to be appointed to the Committee.
 - c) Executive Committee – Board of Director Member/Chair to be appointed to the Committee.
 - d) Stakeholder Committee - Board of Director Member/Chair to be appointed to committee.
 - e) Discussion regarding implementation of draft Bylaws.
 - 1) Budget - Cost Sharing Discussion.

IV. New business

- a) Coordination efforts in implementing a Groundwater Sustainability Plan
- b) Discussion of the Roadmap and introduction to the Board of Directors.
- c) Agenda for March 16, 2017 Board of Directors Meeting.

V. Other Business

- a) Open Discussion.
- b) Confirmation of Executive Meeting Schedule – First Thursday of every month.

VI. Adjournment