

***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



**Meeting of the
Executive Committee**

Thursday, June 1, 2017
Convenes at 2:00 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Michael K. Reed
Secretary to the Board

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
- IV. Open issues
 - a) Minutes – Approval of Executive Committee minutes for May 4, 2017 meeting.
 - b) DWR filing to become a Groundwater Sustainable Agency (GSA) – Filing status.
 - c) Stakeholders Committee – Report on additional applicants.
 - d) Ad Hoc Committee Report – Progression of Groundwater Sustainable Plan and Water Allocation System.
 - e) Budget – Discussion and progression toward a FY 2017/2018 fiscal budget.
 - f) Bylaws – Discussion with the committee regarding Bylaws implementation schedule.

V. New business

- a) Stakeholder Committee – Selection of committee members based on criteria approved by the GSA Board of Director.
- b) GSA Board Meeting Oral Communication – Develop oral communication protocol for Board approval.
- c) Agenda for June 15, 2017 Board of Directors Meeting.

VI. Other Business

- a) Open Discussion

VII. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority 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 City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.

Minutes

Stakeholder Committee
Selection Criteria