# 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 ETGSA Stakeholders Committee

Thursday, May 13, 2021 Convenes at 2:00 p.m.

Eric Borba GSA Chairman

Steve Kisling GSA Vice-Chairman

Aubrey Mauritson Legal Counsel

Rogelio Caudillo General Manager

#### **Zoom Videoconference**:

Join Zoom Meeting

https://us02web.zoom.us/j/83809427587 Meeting ID: 838 0942 7587

By Phone:

+1 669 900 9128 US (San Jose)

info@easterntulegsa.com www.easterntulegsa.com

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, committee members and ETGSA staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting https://us02web.zoom.us/j/83809427587

Meeting ID: 838 0942 7587 One tap mobile +16699009128,,83809427587# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 838 0942 7587

Find your local number: <a href="https://us02web.zoom.us/u/kbso1XXT3U">https://us02web.zoom.us/u/kbso1XXT3U</a>

-----AGENDA-----

Action items are listed in **bold**.

# 1. ROLL CALL

## 2. 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.

#### 3. ANNOUNCEMENTS

# 4. MINUTES

a. <u>ACTION</u> - Approve the February 11, 2021 Meeting of the ETGSA Stakeholders Committee Minutes.

## 5. <u>PRESENTATION</u>

a. Presentation from the Community Water Center.

# 6. <u>POLICY ISSUES</u>

- a. Report and update on ETGSA Meetings.
- b. Review Proposal for ETGSA Water Market Board
- c. Review and Discussion on GSA-to-GSA Transfers (committee may provide recommendation to the Board)
- d. Presentation and Discussion on Draft Land Subsidence Management Zone Plan.

## 7. <u>NEXT MEETING DATE</u>

a. Next Regular Stakeholders Committee Meeting—Thursday, June 10, 2021 at 2pm.

#### 8. <u>ADJOURMENT</u>

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.