

***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

Rogelio Caudillo
General Manager

**ETGSA Stakeholder
Committee**

Thursday, January 12, 2023
Convenes at 2:00 p.m.

info@easterntulegsa.com
www.easterntulegsa.com

Zoom Videoconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/81905813177>

Meeting ID: 819 0581 3177

By Phone:

+1 669 900 9128 US (San Jose)

Due to social distancing restrictions and our inability to secure a larger facility for the meeting, the ETGSA Stakeholder Committee Meeting is only available for in person attendance by Committee Members, Consultants, and staff.

Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting

<https://us02web.zoom.us/j/81905813177>

Meeting ID: 819 0581 3177

Dial by your location

+1 669 900 9128 US (San Jose)

-----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. **ACTION** – Approve the September 8, 2022 Meeting of the ETGSA Stakeholder Committee Minutes.

- b. **ACTION**– Approve the October 13, 2022 Meeting of the ETGSA Stakeholder Committee Minutes.
- c. **ACTION**– Approve the November 10, 2022 Meeting of the Joint ETGSA Stakeholder and Executive Committee Minutes.

5. **POLICY ISSUES**

- a. Updates on ETGSA Meetings.
- b. Update on Tulare SALC Planning Project.
- c. Review of the Tier 1 Penalty Allocation Schedule.
- d. Update on the ETGSA Eighth Amended Rules & Regulations.

6. **NEXT MEETING DATE**

- e. Next Regular Stakeholder Committee Meeting– Thursday, February 9, 2023 at 2pm.

7. **ADJOURMENT**

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.