

**EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY JOINT  
POWERS AUTHORITY**

Eric Borba  
*Chairman  
Porterville Irrigation District*

Steve Kisling  
*Vice-Chairman  
Saucelito Irrigation District*

Dennis Townsend  
*County of Tulare*

Don Weyhrauch  
*City of Porterville*

Matthew Leider  
*Teapot Dome Water District*



**Meeting of the Authority  
Board of Directors**

Thursday, February 2, 2023  
Convenes at 2:00 p.m.

[www.eastertulegsa.com](http://www.eastertulegsa.com)  
[info@eastertulegsa.com](mailto:info@eastertulegsa.com)

Curt Holmes  
*Kern-Tulare Water District*

Geoffrey C. Galloway  
*Terra Bella Irrigation District*

Dyson Schneider  
*Vandalia Water District*

John Corkins  
*White Area*

Rogelio Caudillo  
*General Manager*

Aubrey Mauritson  
*Legal Counsel*

**Zoom Videoconference:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85677739109>  
Meeting ID: 856 7773 9109

**By Phone:**

+1 669 900 9128 US (San Jose)

Due to current COVID-19 safety measures, the ETGSA Board of Directors 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/85677739109>  
Meeting ID: 856 7773 9109  
+1 669 900 9128 US (San Jose)

-----AGENDA-----

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the ETGSA Office, 881 W. Morton Avenue, Suite D, Porterville, California, during normal business hours.

**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 Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please use the microphone and state your name for the record.

**3. ANNOUNCEMENTS**

**4. CONSENT CALENDER**

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Consent Calendar.

- a. Approval of January 5, 2023, Meeting of the Board Minutes.
- b. Approval of ETGSA Resolution 2021-6 re: Public Teleconference Meetings.
- c. Approval of ratification of bills paid and approval of bills to be paid. (*Materials to be distributed on the day of the Board Meeting.*)
- d. Approval of Independent Auditor’s Report & Audited Financial Statements for the year ended June 30, 2022.

**5. ADMINISTRATION**

- a. **ACTION** – Review and Consider Approval of Proposal for ITRC-METRIC ETc/Land IQ ETc Comparison.
- b. **ACTION** – Review and Consider Approval of Draft ETGSA Scope of Work & Budget for MLRP Grant.
- c. **ACTION** – Consider approval of ETGSA Resolution: LandFlex Grant.
- d. Report from 4Creeks on ETGSA Accounting and Invoicing.

**6. STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts.

**7. REPORTS FROM COMMITTEES**

- a. Receive report from Stakeholder Committee meeting.
- b. Receive report from Finance Committee meeting.

**8. TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS**

- a. Report on Tule Subbasin Coordination and TH&Co Task Items.

**9. CLOSED SESSION:**

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
 [Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]  
 Number of Potential Cases: Four

**10. CLOSED SESSION ITEMS:**

- a. Report Action Taken in Closed Session Required by Government Code 54957.1

**11. NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, March 2, 2023 at 2 p.m.

**12. 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 or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.