



# Board of Supervisors Staff COUNTY OF TULARE AGENDA ITEM

## BOARD OF SUPERVISORS

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** September 18, 2018-REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Denise England    PHONE: 559-636-5000				

**SUBJECT:** Appointment to the Eastern Tule Groundwater Sustainability Agency's Executive Committee

**REQUEST(S):**

That the Board of Supervisors:

1. Appoint Denise England to the Eastern Tule Groundwater Sustainability Agency's Executive Committee

**SUMMARY:**

On December 6, 2016 your Board approved Agreement No. 27912 to form a Joint Powers Authority with other eligible public agencies in the Tule Sub-basin for the purposes of electing to become a Groundwater Sustainability Agency (GSA).

Over the past two years the JPA has elected to become a GSA and is now the exclusive GSA for a large portion of the Tule Sub-basin. The GSA has become more formalized by adopting by-laws, establishing standing committees, and recently hiring an Executive Director. These activities included the formal establishment of the Executive Committee.

The Eastern Tule GSA's Executive Committee is comprised of staff from member agencies and initially functioned in lieu of an Executive Director. Now that an Executive Director has been hired the Executive Committee functions as advisor to the Executive Director and sets the agenda for the GSA's Board of Directors. Denise England, Water Resources Director, has served on the Executive Committee since its inception. Due to the formalization of the GSA, a resolution appointing a staff member to the Executive Committee is required. It is

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recommended that you appoint Denise England to the Eastern Tule GSA's Executive Committee.

**FISCAL IMPACT/FINANCING:**

The costs associated with participation in the GSA is included in the FY19 budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's Strategic Plan includes an initiative to provide for the safety and security of the public which includes the goal of providing an adequate and safe water supply.

**ADMINISTRATIVE SIGN-OFF:**



Denise England  
Water Resources Director

cc: County Administrative Office

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APOINTMENT TO THE )  
EASTERN TULE GROUNDWATER ) Resolution No. \_\_\_\_\_  
SUSTAINABILITY AGENCY'S EXECUTIVE ) Agreement No. \_\_\_\_\_  
COMMITTEE )  
)

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Appointed Denise England to the Eastern Tule Groundwater Sustainability Agency's Executive Committee