

**SPECIAL CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
1960 BRYOR COURT, MERCED, CA 95340
1128 W. 13TH STREET, MERCED, CA 95341
APRIL 23, 2019, 6:30 PM**

Called to Order

Roll Call

Pledge of Allegiance Led by Council Member Monte Reyes

Invocation

ORAL COMMUNICATIONS

SCHEDULED MATTERS

1. Consideration of City Representation on the ETGSA

Re: Consideration of the members appointed to represent the City on the Eastern Tule Groundwater Sustainability Agency.

ADJOURNMENT - to the meeting of May 7, 2019.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.



CITY COUNCIL AGENDA – APRIL 23, 2019

SUBJECT: Consideration of City Representation on the ETGSA

SOURCE: City Manager's Office

COMMENT: As the Council is aware, the City is a member of the Eastern Tule Groundwater Sustainability Agency (ETGSA), a GSA formed pursuant to the mandates of the Sustainable Groundwater Management Act (SGMA) passed by the legislature and signed into law by the Governor in 2014. The City is currently represented on the ETGSA Board by Council Member Monte Reyes who serves as Member, and by Council Member Daniel Penaloza, who serves as Alternate.

As the ETGSA works to develop its Groundwater Sustainability Plan (GSP), it has become increasingly important to have representation with subject matter expertise and availability to attend its board meetings, as well as any special meetings that arise. Staff therefore requests that the Council consider appointing the Public Works Director to serve as the alternate member, and to select a Council Member to serve as the Member.

RECOMMENDATION: That the City Council appoint one Council Member to serve as Member, and the Public Works Director to serve as Alternate Member, on the Eastern Tule Groundwater Sustainability Agency.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager