

***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 Finance
Committee**

Tuesday, January 22, 2019
Convenes at 8 a.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritsen
Legal Counsel

Bryce G. McAteer
Executive Director

ETGSA Offices
881 W. Morton Ave
Suite D
Porterville, California 93257

-----AGENDA-----

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. **MINUTES**

- a. **Approve** Minutes of January 15, 2019 Finance Committee Meeting

4. **FINANCIAL MATTERS**

- a. Review End of Year Tax Forms
b. Review the Financial Statements and **recommend approval** to pay the bills

5. **NEXT MEETING**

- a. Thursday, February 7 at 1:30 p.m. at City of Porterville Coleman Conference Room (291 N. Main St, Porterville); may **make a recommendation**

6. **ADJOURNMENT**