

***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**

Thursday, November 1, 2018
Convenes at 1 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritsen
Legal Counsel

Bryce G. McAteer
Executive Director

City of Porterville
Coleman Conference Room
291 N. Main St.
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 use the microphone and state your name and address for the record.

3. **MINUTES**

- a. **Approve** Minutes of the October 16, 2018 Finance Committee Meeting

4. **FINANCIAL MATTERS**

- a. Review the Financial Statements and **recommend approval** to pay the bills
b. Discuss updates to Draft ETGSA Financial Policy; may **make a recommendation**

5. **NEXT MEETING**

- a. Tuesday, November 13 at 8 a.m. at ETGSA Office Conference Room (881 W. Morton Ave, Suite D, Porterville, CA); may **make a recommendation**

6. **ADJOURNMENT**