

***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, December 18, 2018  
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 the December 6, 2018 Finance Committee Meeting

4. **FINANCIAL MATTERS**

- a. Review reconciliation of Financial Statements with County of Tulare Statements  
b. Review the Financial Statements and **recommend approval** to pay the bills

5. **NEXT MEETING**

- a. Thursday, January 3 at 1:30 p.m. at City of Porterville Council Chambers (291 N. Main St, Porterville); may **make a recommendation**

6. **ADJOURNMENT**