

***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



Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Executive Director

**Meeting of the
ETGSA Finance
Committee**

Tuesday, April 16, 2019
Convenes at 8 a.m.

ETGSA Offices
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Porterville, California 93257

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-----AGENDA-----

Action items are listed in **bold**.

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 April 4, 2019 Finance Committee Meeting
4. **FINANCIAL MATTERS**
 - a. Review reconciliation of Financial Statements with County of Tulare Statements
 - b. **Recommend adoption** of ETGSA Purchasing Policy
 - c. **Recommend adoption** of ETGSA-Issued Credit Card Policy
 - d. Review recommendation for Special Counsel review of ETGSA Employee Handbook and other employment policies and procedures; **may make a recommendation**
 - e. Review the Financial Statements and **approve** payment of the bills

5. **CLOSED SESSION**

PUBLIC EMPLOYMENT

Title: Office Manager

6. **CLOSED SESSION ITEMS:**

a. Report on Action Taken in Closed Session Required by Government Code 54957.1

7. **NEXT MEETING**

a. Thursday, May 2 at 1:30 p.m. at City of Porterville Coleman Conference Room (291 N. Main St, Porterville); may **make a recommendation**

8. **ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Authority Secretary or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.