

***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**

Thursday, June 6, 2019
Convenes at 1:30 p.m.

City of Porterville
Coleman Conference Room
291 N. Main St.
Porterville, California 93257

-----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. **ACTION** - Approve Minutes of May 14, 2019 Finance Committee Meeting

4. **FINANCIAL MATTERS**

- a. Report on Special Counsel for employee handbook revisions and other employment-related documents
- b. Report on application for Agency-issued credit card
- c. **ACTION** – Provide recommendation on 4Creeks, Inc. Technical Assistance Scope of Work and Budget for FY 2019-2020
- d. **ACTION** – Provide recommendation on Amendment to Office Lease between ETGSA and 881 W. Professional Center
- e. **ACTION** – Provide recommendation on ETGSA FY2019-2020 Budget
- f. **ACTION** – Review Financial Statements and recommend approval to pay the bills

5. NEXT MEETING

- a. **ACTION** - Tuesday, June 18, 2019 at 8 a.m. at ETGSA Offices (881 W. Morton Ave, Ste D, Porterville); may make a recommendation

6. ADJOURMENT