

**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, August 13, 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 July 2, 2019 Finance Committee Meeting
- b. **ACTION** - Approve Minutes of July 16, 2019 Finance Committee Meeting

4. **FINANCIAL MATTERS**

- a. **ACTION** – Review and approve reconciliation of Financial Statements with County of Tulare Statements
- b. **ACTION** – Recommend ratification of Staff's renewal of ETGSA insurance policies
- c. **ACTION** – Recommend cancellation of ETGSA Agency-issued credit card
- d. **ACTION** – Review Financial Statements and recommend approval to pay the bills

5. **NEXT MEETING**

- a. **ACTION** - Thursday, September 5, 2019 at 1:30 p.m. at City of Porterville Coleman Conference Room (291 N. Main St, Porterville, CA); may make a recommendation

6. **ADJOURNMENT**