

**EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY JOINT
POWERS AUTHORITY**

Eric Borba
*Chairman
Porterville Irrigation District*

Steve Kisling
*Vice-Chairman
Saucelito Irrigation District*

Dennis Townsend
County of Tulare

Monte Reyes
City of Porterville

Matthew Leider
Teapot Dome Water District



**Meeting of the
ETGSA Finance
Committee**

Tuesday, October 3, 2019
Convenes at 1:30 p.m.

Curt Holmes
Kern-Tulare Water District

Geoffrey C. Galloway
Terra Bella Irrigation District

Dyson Schneider
Vandalia Water District

John Corkins
White Area

Rogelio Caudillo
Interim Executive Director

Aubrey Mauritson
Legal Counsel

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 September 17, 2019 Finance Committee Meeting

4. FINANCIAL MATTERS

- a. ACTION** – Provide recommendation on TH&Co Proposal to Update, Refine, and Recalibrate the Tule Subbasin Groundwater Flow Model.
- b. ACTION** – Provide recommendation on OACYS proposal for Hosted Voice Service for ETGSA Office located on 881 W. Morton Avenue, Suite D, Porterville, CA 93257
- c. ACTION** – Review Financial Statements and recommend approval to pay the bills
- d. ACTION** – Recommend approval of Quarterly Call for Funds

5. NEXT MEETING

- a. ACTION** - Tuesday, October 15, 2019 at 8:00 a.m. at the ETGSA Offices (881 W. Morton Avenue, Porterville, CA); **may make a recommendation.**

6. 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.