

**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**

Thursday, February 6, 2020
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 January 10, 2020 Finance Committee Meeting
- b. **ACTION** - Approve Minutes of January 17, 2020 Finance Committee Meeting

4. FINANCIAL MATTERS

- a. **ACTION** – Review Financial Statements and recommend approval to pay the bills.
- b. Discussion regarding Finance Committee membership.

8. NEXT MEETING

- a. Next Regular Meeting - Tuesday, February 18, 2020 at 8:00 a.m. at the ETGSA Offices (881 W. Morton Avenue, Porterville, CA). **Recommendation may be given.**

9. ADJOURNMENT