

**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 20, 2019
Convenes at 1:00 p.m.

Transit Multi-Purpose Center
15 E. Thurman Ave
Suite D
Porterville, California 93257

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

-----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 February 6, 2020 Finance Committee Meeting.

4. FINANCIAL MATTERS

- a. **ACTION** – Review Financial Statements and recommend approval to pay the bills.
b. **ACTION** – Review and approve reconciliation of Financial Statements with County of Tulare Statements.

5. COMMITTEE MATTERS

- a. Discussion of potential amendment to bylaws regarding Finance Committee structure.

6. CLOSED SESSION

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

[Government Code Section 54947]
Title: Interim Executive Director

7. CLOSED SESSION ITEMS:

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

8. NEXT MEETING

- a. Next Regular Meeting - Thursday, March 5, 2020 at 8:00 a.m. at the City of Porterville, Coleman Conference Room, (291 N. Main St, Porterville, CA).

9. ADJOURMENT