

**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, March 5, 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 February 20, 2020 Finance Committee Meeting

**4. FINANCIAL MATTERS**

- a. **ACTION** – Review Financial Statements and recommend approval to pay the bills.  
b. **ACTION** – Review and recommend approval of Tule Subbasin SGMA Assessment to ETGSA and **recommend approval of expenditure overage** for account line 7407 (Tule Subbasin MOU Expense).  
c. Review draft ETGSA Annual Government Compensation in California Report.

**8. NEXT MEETING**

- a. Next Regular Meeting - Tuesday, March 17, 2020 at 8:00 a.m. at the ETGSA Offices (881 W. Morton Avenue, Porterville, CA). **Recommendation may be given.**

**9. ADJOURNMENT**