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. <u>ACTION</u> - 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.** <u>ACTION</u> 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. ADJOURMENT

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.