

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

County of Tulare
City of Porterville
Porterville Irrigation District
Saucelito Irrigation District
Teapot Dome Water District
Vandalia Water District
Terra Bella Irrigation District
Kern-Tulare Water District



Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Executive Director

**Meeting of the
ETGSA Finance
Committee**

Tuesday, October 16, 2018
Convenes at 11 a.m.

ETGSA Office
881 W. Morton Ave.
Suite D
Porterville, California 93257

-----AGENDA-----

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 use the microphone and state your name and address for the record.

3. **MINUTES**

4. **FINANCIAL MATTERS**

- a. Review the Financial Statements and **approve** payment of the bills
- b. Report on change from Non-Bookkeeping to Bookkeeping District with County of Tulare
- c. Discuss drafting of ETGSA Financial Policy; may **make a recommendation**
- d. **Recommend** authorized signers of ETGSA

5. **NEXT MEETING**

- a. Discuss next meeting date; may **make a recommendation**

6. **ADJOURNMENT**