

***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, March 19, 2019
Convenes at 2 p.m.

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ETGSA Offices
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Suite D
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. **Approve** Minutes of March 7, 2019 Finance Committee Meeting
4. **FINANCIAL MATTERS**
 - a. Review reconciliation of Financial Statements with County of Tulare Statements
 - b. Review Cline's Business Equipment, Inc. printer Maintenance Agreement Disclaimer
 - c. Discuss considerations and policy updates for agency-related employee travel, meal, lodging, and other business expense reimbursements; **may make a recommendation**
 - d. Review the Financial Statements and **recommend approval** to pay the bills

5. **NEXT MEETING**

- a. Thursday, April 4 at 1:30 p.m. at City of Porterville Coleman Conference Room (291 N. Main St, Porterville); may **make a recommendation**

6. **ADJOURMENT**