

**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**

Tuesday, July 2, 2020  
Convenes at 1:00 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  
*General Manager*

Aubrey Mauritson  
*Legal Counsel*

**Zoom Videoconference:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83225711249>  
Meeting ID: 832 2571 1249

**By Phone:**  
+1 669 900 9128 US (San Jose)

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, committee members and ETGSA staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting  
<https://us02web.zoom.us/j/83225711249>

Meeting ID: 832 2571 1249  
One tap mobile  
+16699009128,,83225711249# US (San Jose)

Dial by your location  
+1 669 900 9128 US (San Jose)  
Meeting ID: 832 2571 1249  
Find your local number: <https://us02web.zoom.us/u/kqyVD69yz>

-----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 June 16, 2020 Finance Committee Meeting

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.

4. **FINANCIAL MATTERS**

- a. **ACTION** – Review Financial Statements and recommend approval to pay the bills.
- b. **ACTION** – Consider recommendation for Tule Subbasin SGMA Assessment.
- c. **ACTION** – Consider recommendation for Approval of ETGSA FY2020-2021 Budget.
- d. **ACTION** – Consider recommendation for Approval of Tulare County FY20-21 Budget Form and approval of Agency Authorized Signatories for Disbursement of Funds.
- e. **ACTION** – Consider recommendation for Approval of 1<sup>st</sup> Quarterly Call for Funds.

8. **NEXT MEETING**

- a. Next Regular Meeting - Tuesday, July 14, 2020 at 8:00 a.m. **Recommendation may be given.**

9. **ADJOURNMENT**