

**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, February 04, 2021
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/86454476167>
Meeting ID: 864 5447 6167

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/86454476167>

Meeting ID: 864 5447 6167
One tap mobile
+16699009128,,86454476167# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 864 5447 6167

Find your local number: <https://us02web.zoom.us/u/kdXGiXaUBX>

-----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 January 19, 2021 Finance Committee Meeting

4. **FINANCIAL MATTERS**

- a. **ACTION** – Review and approve reconciliation of Financial Statements with County of Tulare Statements.
- b. **ACTION** – Review Financial Statements and recommend approval to pay the bills.
- c. Report from 4Creeks on ETGSA Accounting and Invoicing (*committee may make recommendation*).
- d. **ACTION** – Consider recommending to the Board of Directors the engagement of Fieldman, Rolapp & Associates, Inc. for financial advisory services. (*committee may make recommendation*).

5. **NEXT MEETING**

- a. Next Regular Meeting - Tuesday, February 16, 2021 at 8:00 a.m. **Recommendation may be given.**

6. **ADJOURMENT**