

**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, October 7, 2021  
**Convenes at 1:00 p.m.**

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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/82568637965>  
Meeting ID: 825 6863 7965

**By Phone:**

+1 669 900 9128 US (San Jose)

Due to current COVID-19 safety measures and our inability to secure a larger facility for the meeting, the ETGSA Finance Committee Meeting is only available for in person attendance by Committee Members, Consultants, and Staff.

Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting

<https://us02web.zoom.us/j/82568637965>

Meeting ID: 825 6863 7965

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 825 6863 7965

Find your local number: <https://us02web.zoom.us/u/kbtNc2HRJS>

-----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 September 21, 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. **ACTION** – Review and consider recommendation on Call for Funds from Member Agencies.
- d. Update on Groundwater Extraction Fee and Invoices (Committee may give direction to staff).
- e. Review and discussion on Tier 1 Pre-Payments (Committee may give direction to staff).

5. **NEXT MEETING**

- a. Next Regular Meeting - Tuesday, October 19, 2021 at 8:00 a.m. **Recommendation may be given.**

6. **ADJOURMENT**