

**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

Michael Knight
City of Porterville

Matthew Leider
Teapot Dome Water District



**Meeting of the
ETGSA Finance
Committee**

Thursday, March 2, 2023
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

City of Porterville
Coleman Conference Room
291 N. Main Street
Porterville, CA 93257

Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting
<https://us02web.zoom.us/j/89067659734>
Meeting ID: 890 6765 9734
Dial by your location
+1 669 900 9128 US (San Jose)

-----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 February 2, 2023 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. Review of Scopes of Work & Budget for ETGSA MLRP. *(Committee may provide a recommendation.)*
- d. Discussion regarding Proposed Scope of Work and Cost Estimate to Update and Recalibrate the Tule Subbasin Groundwater Flow Model for the 5-Yr SGMA Update.
- e. **ACTION** – Review and recommend approval of Independent Auditor’s Report & Audited Financial Statements for the year ended June 30, 2022.

5. **NEXT MEETING**

- a. Next Regular Meeting - Thursday, April 6, 2023 at 1:15 p.m. **Recommendation may be given.**

6. **ADJOURNMENT**