

**EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY AGENCY,  
JPA**

County of Tulare

City of Porterville

Porterville Irrigation District

Saucelito Irrigation District Teapot

Dome Water District

Vandalia Water District

Terra Bella Irrigation District



**ETGSA**

**Special Finance  
Committee Meeting**

Thursday, January 11, 2024

Convenes at 1:30 p.m.

[info@easterntulegsa.com](mailto:info@easterntulegsa.com)

[www.easterntulegsa.com](http://www.easterntulegsa.com)

Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritson Legal  
Counsel

Rogelio Caudillo  
General Manager

**Meeting Location:**

City of Porterville  
City Council Chambers  
291 N. Main Street  
Porterville, CA 93257

-----**AGENDA**-----

Action items are listed in **bold**.

**1. 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.

**2. MINUTES**

- a. **ACTION** – Approve the December 7, 2023 Meeting of the ETGSA Finance Committee Minute.
- b. **ACTION** – Approve the January 4, 2024 Meeting of the ETGSA Finance Committee Minute.

**3. FINANCIAL MATTERS**

- a. **ACTION** – Review and consider approval of Accounts Payable.
- b. Discussion on ETGSA Budget. (*The committee may provide direction to staff*)

**4. NEXT MEETING DATE**

- a. Next Regular Finance Committee Meeting– Thursday, February 1, 2024 at 1pm.

## **5. ADJOURMENT**

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the ETGSA to provide a disability-related modification or accommodation in order to participate in any public meeting. 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 General Manager of the ETGSA at (559) 781-7660, at least 48 hours before a public meeting.*