

**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, June 27, 2024

Convenes at 2:30 p.m.

info@easterntulegsa.com

www.easterntulegsa.com

Dennis Townsend
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson Legal
Counsel

Rogelio Caudillo
General Manager

Meeting Location:

Research for Hire
Conference Room 1
1696 S Leggett St
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 at the Chairman's discretion. At all times, please state your name for the record.

2. MINUTES

- a. **ACTION** – Approve the March 7, 2024 Meeting of the ETGSA Finance Committee Minute.

3. FINANCIAL MATTERS

- a. **ACTION** – Review and approved reconciliation of Financial Statements with County of Tulare Statements.
- b. **ACTION** – Review Accounts Payable and approved to pay the Bills.
- c. **ACTION** – Review and consider a recommendation for approval of 4Creeks Scope of Work for ETGSA Land Subsidence Monitoring and Management.
- d. Review and discussion of ETGSA Draft Budget Fiscal Year 2024-2025. (*Committee may provide direction to staff.*)
- e. Review and discussion of Engagement Letter for Independent Audit FY23-24 from

Cuttone & Mastro. *(Committee may provide a recommendation to the Board.)*

- f. Discussion of development of new position. *(Committee may provide direction to staff.)*

4. NEXT MEETING DATE

- a. Next Regular Finance Committee Meeting – **TBD**

5. ADJOURNMENT

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.