**EASTERN TULE GROUNDWATER SUSTAINABILITY AGENCY, JPA**

County of Tulare

City of Porterville

Porterville Irrigation District

Saucelito Irrigation District

Terra Bella Irrigation District

# ETGSA

# Finance Committee Meeting

Thursday, December 5, 2024

Convenes at 1:30 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:
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 November 7, 2024, Meeting of the ETGSA Finance Committee Minute.

## 3. 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.

## 4. CLOSED SESSION:

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
[Government Code Section 54947]
Title: General Manager

## 5. NEXT MEETING DATE

a. Next Regular Finance Committee Meeting – Thursday, January 2, 2025, at 1:30pm.

## 6. 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.*