

**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**

Tuesday, May 18, 2021  
Convenes at 12:00 p.m.

[www.eastertulegsa.com](http://www.eastertulegsa.com)  
[info@eastertulegsa.com](mailto:info@eastertulegsa.com)

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, committee members and ETGSA staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/86413529845>

Meeting ID: 864 1352 9845

One tap mobile

+16699009128,,86413529845# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 864 1352 9845

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

-----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**

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/86413529845>

Meeting ID: 864 1352 9845

Meeting ID:

**By Phone:**

+1 669 900 9128 US (San Jose)

- a. **ACTION** - Approve Minutes of May 6, 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.
5. **CLOSED SESSION:**
  - a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
[Government Code Section 54947]  
Title: General Manager
6. **CLOSED SESSION ITEMS:**
  - a. Report Action Taken in Closed Session Required by Government Code 54957.1
7. **NEXT MEETING**
  - a. Next Regular Meeting - Thursday, June 3, 2021 at 1:00 a.m. **Recommendation may be given.**
8. **ADJOURNMENT**