

**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, July 20, 2021
Convenes at 8:00 a.m.

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/87639889431>

Meeting ID: 876 3988 9431

By Phone:

+1 669 900 9128 US (San Jose)

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/87639889431>

Meeting ID: 876 3988 9431

One tap mobile

+16699009128,,87639889431# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 876 3988 9431

Find your local number: <https://us02web.zoom.us/u/kd4Wx89KDh>

-----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 July 9, 2021 Finance Committee Meeting

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. 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 GSA Authority Secretary or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA 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 & Discussion of Groundwater Extraction Fee FY21-22 and Invoicing (committee may take action).
- d. Review & Discuss ETGSA Administrative Assistant Job Description (committee may provide direction to staff).

5. **NEXT MEETING**

- a. Next Regular Meeting - Thursday, August 5, 2021 at 1:00 p.m. **Recommendation may be given.**

6. **ADJOURNMENT**