

**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*

Michael Knight  
*City of Porterville*

Matthew Leider  
*Teapot Dome Water District*



**Meeting of the  
ETGSA Finance  
Committee**

Thursday, December 1, 2022  
**Convenes at 1:15 p.m.**

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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:**  
<https://us02web.zoom.us/j/86969653381>

Meeting ID: 869 6965 3381

**By Phone:**  
+1 669 900 9128 US (San Jose)

Due to current COVID-19 safety measures, the ETGSA Finance Committee Meeting is only available for in person attendance by Committee Members, Consultants, and Staff.

Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting  
<https://us02web.zoom.us/j/86969653381>  
Meeting ID: 869 6965 3381  
Dial by your location  
+1 669 900 9128 US (San Jose)

-----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 November 3, 2022 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.
- c. Review and discussion on possible ETGSA Budget Amendment (*Committee may provide direction to staff*).

5. **NEXT MEETING**

- a. Next Regular Meeting - Thursday, January 5, 2023 at 1:15 p.m. **Recommendation may be given.**

6. **ADJOURMENT**