

**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, February 2, 2023
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/86718809898>
Meeting ID: 867 1880 9898

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/86718809898>
Meeting ID: 867 1880 9898
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 January 5, 2023 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. **ACTION** – Review and consider recommendation for approval of Proposal for ITRC-METRIC ETc/Land IQ ETc Comparison.
- d. **ACTION** – Review and consider recommendation of approval of Draft ETGSA Scope of Work & Budget for MLRP.
- e. **ACTION** – Review and recommend approval of Independent Auditor’s Report & Audited Financial Statements for the year ended June 30, 2022.
- f. Discussion on creation and hiring for a new ETGSA position and additional office space. *(Committee may provide direction to staff)*

5. **NEXT MEETING**

- a. Next Regular Meeting - Thursday, March 2, 2023 at 1:15 p.m. **Recommendation may be given.**

6. **ADJOURNMENT**