

**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, March 16, 2023  
Convenes at 9:00 a.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*

ETGSA Offices  
Conference Room  
881 W. Olive Avenue, Ste D.  
Porterville, CA 93257

Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting  
<https://us02web.zoom.us/j/89373397117>  
Meeting ID: 893 7339 7117  
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 March 2, 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. Staff update on Independent Auditor’s Report & Audited Financial Statements for the year ended June 30, 2022.
- d. **ACTION** – Review salary line items for current and 2023-2024 Fiscal Years.  
(Committee may make recommendation to the board)

5. **CLOSED SESSION:**

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]  
Number of Potential Cases: Two

- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
[Government Code Section 54947]  
Title: General Manager, Controller

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, April 6, 2023 at 1:00 p.m. **Recommendation may be given.**

8. **ADJOURNMENT**