

**EASTERN TULE
GROUNDWATER
SUSTAINABILITY AGENCY,
JPA**

County of Tulare
City of Porterville
Porterville Irrigation District
Saucelito Irrigation District
Teapot Dome Water
District Vandalia Water
District
Terra Bella Irrigation District
Kern-Tulare Water District



ETGSA

**Special Finance
Committee Meeting**

Thursday, August 17, 2023
Convenes at 10:00 a.m.

info@eastertulegsa.com
www.eastertulegsa.com

Eric Borba
GSA Chairman
Steve Kisling
GSA Vice-Chairman
Aubrey Mauritsen
Legal Counsel
Rogelio Caudillo
General Manager

Meeting Location:

ETGSA Office
881 W. Morton Ave Suite D
Porterville, CA 93257

-----AGENDA-----

Action items are listed in **bold**.

1. 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.

2. FINANCIAL MATTERS

- a. **ACTION** – Review and discussion on ETGSA Website Updates Proposal.
- b. **ACTION** – Review and consider approval to pay the Unpaid Bills.

3. NEXT MEETING DATE

- a. Next Regular Finance Committee Meeting– Thursday, September 7, 2023 at 2pm.

4. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the ETGSA to provide a disability-related modification or accommodation in order to participate in any public meeting. 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 General Manager of the ETGSA at (559) 781-7660, at least 48 hours before a public meeting.