

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

Finance
Committee
Meeting

Thursday, September 7, 2023

Convenes at 1:00 p.m.

info@eastertulegsa.com

www.eastertulegsa.com

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey
Mauritson
Legal
Counsel

Rogelio
Caudillo
General
Manager

Meeting Location:

City of Porterville
City Council Chambers
291 N. Main Street
Porterville, CA 93257

Web Meeting Attendance Available for Interested
Parties:

Join Zoom Meeting

<https://us02web.zoom.us/j/87617796840>

Meeting ID: 876 1779 6840

Dial by your location

+1 669 900 9128 US (San Jose)

-----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. MINUTES

a. **ACTION** – Approve the August 3, 2023 Meeting of the ETGSA Finance Committee Minute.

b. **ACTION** – Approve the August 17, 2023 Meeting of the ETGSA Finance Committee Minute.

3. 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.

4. NEXT MEETING DATE

- a. Next Regular Finance Committee Meeting– Thursday, October 5, 2023 at 1pm.

5. ADJOURMENT

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.