

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, October 4, 2019

NOTICE IS HEREBY GIVEN that on **Friday, October 4, 2019 at 8:30 a.m.**, the *San Joaquin River Exchange Contractors Groundwater Sustainability Agency*, otherwise known as the *Exchange Contractors GSA*, will meet in the **Board Room of the San Joaquin River Exchange Contractors Water Authority office** located at 541 H Street, Los Banos, California. The agenda for the meeting will be:

1. Pledge of Allegiance

2. Review of the Agenda

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Authority following posting of the Agenda.

3. Approval of Minutes

July 12, 2019 Board Meeting

4. Public Participation

At this time, members of the public may address the representatives on matters that are not on the Agenda which may affect the operations of the Exchange Contractors and are within the jurisdiction of the GSA Board. The Chairman may limit the time allowed for comment.

5. Board to approve July – September, 2019 Expenditures

6. Finance Committee Report

A) Review Financial Report for July - September, 2019 – The Board will be asked to review and approve the Financial Report.

i. Budget Comparison

ii. Cash Activity Report

B) **Audit Proposal** – For Years 2019, 2020 and 2021

C) **Proposed 2020 Budget**

D) **Finance Committee Minutes** of July 8, 2019

7. Groundwater Sustainability Plan Development and Implementation

Staff will provide a report on the development and implementation process of the Groundwater Sustainability Plan.

8. Adjournment