SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, May 1, 2020

NOTICE IS HEREBY GIVEN that on ***Friday, May 1, 2020*** at ***8:30 a.m.***, the Board of Directors of the ***San Joaquin River Exchange Contractors Groundwater Sustainability Agency,*** otherwise known as the ***Exchange Contractors GSA*** will meet via **telephonic.**

Notice: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and Exchange Contractors GSA staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the conference call, all votes will be conducted by roll call.

PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

https://global.gotomeeting.com/join/757646317

We *WILL NOT* stream audio through the computer, you will need to still dial into the conference line provided *as follows*:

TELECONFERENCE NUMBER: 1-877-355-9639
Passcode: 2098278616#

The agenda for the meeting will be:

1. **Pledge of Allegiance**

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

3. **Approval of Minutes**
   March 6, 2020 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 GSA and are within the jurisdiction of the GSA Board. The Chairman may limit the time allowed for comment.

5. **Presentation of Financial Statements and Supplemental Data for the Years Ended December 31, 2018 and 2017 Presentation of the Financial Statements December 31, 2018**
   Joseph P. Mastro, of Cuttone & Mastro, the Exchange Contractors GSA's independent auditor, will present the Finance Statements and Supplemental Data for the Years Ended December 31, 2019 and 2018. The Board may accept the report as presented or may take it under advisement for consideration and acceptance at the next Board meeting.

6. **Board to approve March – April, 2020 Expenditures**

7. **Finance Committee Report**
   A) Review Financial Reports for March – April, 2020 – The Board will be asked to review and approve the Financial Report.
      i. Budget Comparison
      ii Cash Activity Report
   B) Finance Committee Minutes of March 2, 2020

8. **Closed Session Conference with Legal Counsel – Existing Litigation** (Government Code Section 54956.9(d)(1).) One case. *California Sportsfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of, et al. (Stanislaus County Superior Court).*