

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, March 4, 2022

NOTICE IS HEREBY GIVEN that on *Friday, March 4, 2022 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://meet.goto.com/554938957>

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. 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. Reorganizational Meeting

The Board will elect or appoint individuals to the following offices: Chair, Vice-Chair, Secretary, and Treasurer.

4. Approval of Minutes

February 4, 2022 Board Meeting

5. 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.

6. Board to approve February 2022 Expenditures

7. Finance Committee Report

A) Review Financial Reports for November – February 2022

– The Board will be asked to review and approve the Financial Report.

i. Budget Comparisons

ii Cash Activity Reports

B) Finance Committee Minutes of January 31, 2022

8. Presentation of Financial Statements and Supplemental Data for the Years Ended December 31, 2021 and 2020

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, 2021 and 2020. The Board may accept the report as presented or may take it under advisement for consideration and acceptance at the next Board meeting.

9. Draft Annual Groundwater Report – Analysis review to be provided by Consultant, Dr. Kenneth D. Schmidt. Board action may be requested.

10. Status of Groundwater Sustainability Plan and Subbasin Coordination Efforts

11. Informational

12. 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).*