

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, October 7, 2022

NOTICE IS HEREBY GIVEN that on Friday, October 7, 2022 at 1:30 p.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.

PHONE IN NUMBER: 1-888-297-9852

Passcode: 1906434#

Notice: All members of the public are asked to attend the meeting by conference call.

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 5, 2022

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, 2022 Expenditures

6. Finance Committee Report

A) Review Financial Report for July - September, 2022 – The Board will be asked to review and approve the Financial Report.

i. Budget Comparison

ii. Cash Activity Report

B) Draft 2023 Proposed Budget (No Action – Information Only)

C) Finance Committee Minutes of June 27, 2022

- 7. Consideration of Resolution No. 2022-05** Joint Resolution by the Boards of Directors of the San Joaquin River Exchange Contractors GSA and Northwestern Delta-Mendota GSA Regarding Orestimba Creek Recharge and Recovery Project.

8. Adjournment