



Consisting of 240,000 acres on the Westside of the San Joaquin Valley

AGENDA FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 3, 2023
8:30 A.M.

CHRIS CARDELLA
Chair

MIKE STEARNS
Vice-Chair

CHRIS WHITE
Executive Director

**MINASIAN, MEITH,
SOARES, SEXTON
& COOPER LLP**
Legal Counsel

NOTICE IS HEREBY GIVEN that on Tuesday, January 3, 2023 at 8:30 a.m., the Finance Committee of the San Joaquin River Exchange Contractors Water Authority 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:

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CENTRAL CALIFORNIA IRRIGATION DISTRICT

Eric Fontana
President

Jarrett Martin
General Manager

SAN LUIS CANAL COMPANY

James L. Nickel
President

John Wiersma
General Manager

FIREBAUGH CANAL WATER DISTRICT

Mike Stearns
President

Jeff Bryant
General Manager

COLUMBIA CANAL COMPANY

Chris Cardella
President

Randy Houk
General Manager

- 1. Agenda:**
The Finance Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.
- 2. Public Participation:**
At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors' Finance Committee. The Chairman may limit the time allowed for comment.
- 3. Approval of Minutes of December 5, 2022 Finance Committee Meeting**
- 4. December, 2022 General Budget Comparison**
- 5. December, 2022 Water Transfer Budget Comparison**
- 6. December, 2022 Water Resources Plan Budget Comparison**
- 7. December, 2022 San Joaquin Valley Drainage Authority Budget Comparison**
- 8. December, 2022 Cash Activity Report and Expenditure List**
- 9. Annual Contributions**

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10. Resolution No. 23-01 – Resolution to Adopt Annual Statement of Investment Policy and Guideline

11. Any Other Business