

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, May 5, 2023

NOTICE IS HEREBY GIVEN that on **Friday, May 5, 2023 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.

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

March 3, 2023

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 March - April, 2023 Expenditures

6. Finance Committee Report

A) Review Financial Reports for March – April, 2023 – The Board will be asked to review and approve the Financial Report.

- i.** Budget Comparisons
- ii** Cash Activity Reports

B) Finance Committee Minutes of February 27, 2023

7. Presentation of Financial Statements and Supplemental Data for the Years Ended December 31, 2022 and 2021

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, 2022 and 2021. The Board may accept the report as presented or may take it under advisement for consideration and acceptance at the next Board meeting.

8. Status of Groundwater Sustainability Plan and Subbasin Coordination Efforts

9. Any Other Business

10. Adjournment