



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

## AGENDA FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 2, 2024  
8:30 A.M.

**CHRIS CARDELLA**  
Chair

**MIKE STEARNS**  
Vice-Chair

**CHRIS WHITE**  
Executive Director

**MINASIAN LAW**  
Legal Counsel

NOTICE IS HEREBY GIVEN that on **Tuesday, January 2, 2024 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

**Mike Gardner**  
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 4, 2023 Finance Committee Meeting**
- 4. December, 2032 General Budget Comparison**
- 5. December, 2023 Water Transfer Budget Comparison**
- 6. December, 2023 Water Resources Plan Budget Comparison**
- 7. December, 2023 San Joaquin Valley Drainage Authority Budget Comparison**
- 8. December, 2023 Cash Activity Report and Expenditure List**
- 9. Annual Contributions**

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**10. Resolution No. 24-01 – Resolution to Adopt Annual Statement of Investment Policy and Guideline**

**11. Any Other Business**