



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

## AGENDA FINANCE COMMITTEE MEETING

MONDAY, FEBRUARY 26, 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 **Monday, February 26, 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 January 29, 2024 Finance Committee Meeting**
- 4. February, 2024 General Budget Comparison**
- 5. February, 2024 Water Transfer Budget Comparison**
- 6. February, 2024 Water Resources Plan (General Membership) Budget Comparison**
- 7. February, 2024 Water Resources Plan (Participation Agreement) Budget Comparison**
- 8. February, 2024 Cash Activity Report and Expenditure List**
- 9. Any Other Business**

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P.O. Box 2115  
541 H Street  
Los Banos, CA 93635  
(209) 827-8616  
Fax (209) 827-9703  
e-mail: [jwhite@sjrecwa.net](mailto:jwhite@sjrecwa.net)  
Website: [www.sjrecwa.net](http://www.sjrecwa.net)