SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, November 6, 2026

NOTICE IS HEREBY GIVEN that on **Friday, November 6, 2026** 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 can attend the meeting in person or 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. **Reorganizational Meeting**
   The Board will elect, appoint, or confirm individuals to the following offices: Chair, Vice-Chair, Secretary, and Treasurer. The Board will also be asked to confirm board members by entity and remaining board members as alternates.

4. **Approval of Minutes**
   April 3, 2026

5. **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.

6. **Board to approve April – October, 2026 Expenditures**

7. **Finance Committee Report**
    - **A) Review Financial Reports for April - October, 2026** – The Board will be asked to review and approve the Financial Report.
        - **i.** Budget Comparison
        - **ii** Cash Activity Report
    - **B) Proposed 2027 Draft Budget** – Board action will be requested.
    - **C) Finance Committee Minutes of March 30, 2026**

8. **Any Other Business**

9. **Adjournment**

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING

TELEPHONIC LOCATIONS

NOVEMBER 6, 2026

6801 E. Lerdo Highway
Shafter, CA 93263