

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, May 4, 2018

NOTICE IS HEREBY GIVEN that on *Friday, May 4, 2018*, at **8:00 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. 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 2, 2018 Board Meeting

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, 2018 Expenditures

6. Finance Committee Report

A) Review Financial Report for March - April, 2018 – The Board will be asked to review and approve the Financial Report.

i. April, 2018 Budget Comparison

ii March – April, 2018 Cash Activity Reports

7. Groundwater Sustainability Plan Development and Implementation

Staff will provide a report on the development and implementation process of the Groundwater Sustainability Plan.

- A) Administration of the SGMA Grant by Woodard & Curran – The Board will be asked to approve the expenses of up to \$18,012 through 2019 to administer the SGMA Grant from the California Department of Water Resources.
- B) Current Work Status Update
- C) Review of 2018 Work Plan
 - i) Delta Mendota Subbasin, Grant Application
 - ii) Exchange Contractors Groundwater Sustainability Plan Grant Split with Coordinating Agencies

8. Adjournment