

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, December 7, 2018

NOTICE IS HEREBY GIVEN that on **Friday, December 7, 2018, 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. 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

September 7, 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 September - November, 2018 Expenditures

6. Finance Committee Report

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

- i. November, 2018 Budget Comparison
- ii. November, 2018 Cash Activity Report
- iii. Proposed 2019 Draft Budget

B) Finance Committee Minutes of September 4, 2018

7. Groundwater Sustainability Plan Development and Implementation

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

- A) Current Work Status Update
- B) Memorandum of Understanding (MOU) Between the City of Gustine Groundwater Sustainability Agency and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency with Respect to Implementation of the Sustainable Groundwater Management Act in a Portion of the Delta-Mendota Subbasin. The Board will be asked to approve the MOU with the City of Gustine for SGMA GSP development and implementation.
- C) Memorandum of Understanding (MOU) Between the City of Los Banos Groundwater Sustainability Agency and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency with Respect to Implementation of the Sustainable Groundwater Management Act in a Portion of the Delta-Mendota Subbasin. The Board will be asked to approve the MOU with the City of Los Banos for SGMA GSP development and implementation.
- D) Memorandum of Understanding (MOU) Between the City of Mendota Groundwater Sustainability Agency and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency with Respect to Implementation of the Sustainable Groundwater Management Act in a Portion of the Delta-Mendota Subbasin. The Board will be asked to approve the MOU with the City of Mendota for SGMA GSP development and implementation.
- E) First Addendum to Memorandum of Understanding (MOU) Between the County of Madera Groundwater Sustainability Agency and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency. The Board will be asked to approve the MOU with the County of Madera for SGMA GSP development and implementation.
- F) Memorandum of Understanding (MOU) Between the Turner Island Water District-2 Groundwater Sustainability Agency and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency with Respect to Implementation of the Sustainable Groundwater Management Act in a Portion of the Delta-Mendota Subbasin. The Board will be asked to approve the MOU with the Turner Island Water District-2 for SGMA GSP development and implementation.
- G) Consulting Services Terms and Conditions with Woodard & Curran Terms and Conditions for Scope of Services for Grant Administration for Proposition 1 Groundwater Sustainability Planning Grant. The Board will be asked to authorize signature of the Consulting Services Terms and Conditions with Woodard & Curran.

8. Adjournment