

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

## AGENDA

**Friday, March 1, 2019**

**NOTICE IS HEREBY GIVEN** that on **Friday, March 1, 2019 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**

December 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. Appoint Executive Director as Secretary to the Board of Directors**

**6. Board to approve December, 2018 and January-February, 2019 Expenditures**

**7. Finance Committee Report**

**A)** Review Financial Report for February, 2019 – The Board will be asked to review and approve the Financial Report.

- i.** December, 2018 Budget Comparison
- ii.** December, 2018 Cash Activity Report
- iii.** February, 2019 Budget Comparison
- iv.** February, 2019 Cash Activity Report

**B)** Finance Committee Minutes of December 3, 2018

**8. Groundwater Sustainability Plan Development and Implementation**

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

**9. Adjournment**