

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, September 7, 2018

NOTICE IS HEREBY GIVEN that on **Friday, September 7, 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

July 6, 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 July - August, 2018 Expenditures

6. Finance Committee Report

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

i. August, 2018 Budget Comparison

ii August, 2018 Cash Activity Reports

B) Finance Committee Minutes of July 2, 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 Dos Palos 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 Dos Palos for SGMA GSP development and implementation.
- C) Memorandum of Understanding (MOU) Between the City of Newman 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 Newman for SGMA GSP development and implementation.
- D) Memorandum of Understanding (MOU) Between the City of Firebaugh 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 Firebaugh for SGMA GSP development and implementation.
- E) Memorandum of Understanding (MOU) Between the County of Merced Delta-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 County of Merced Delta-Mendota for SGMA GSP development and implementation.
- F) Cost Sharing Agreement Delta-Mendota Subbasin Coordination – The Board will be asked to approve the Cost Share Agreement Delta-Mendota Subbasin Coordination.
- G) Delta-Mendota Subbasin Coordination Agreement – The Board will be asked to approve the Delta-Mendota Subbasin Coordination Agreement.

8. Adjournment