

## **AGENDA**

### **SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY**

**Friday, November 3, 2017**

**NOTICE IS HEREBY GIVEN** that on *Friday, November 3, 2017, 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. Public Comment**

Members of the Public may address the Board on matters that are not on the Agenda, which affect the operations of the District and are within the jurisdiction of the GSA Board. Each speaker's Public Comment may be limited to five minutes.

**4. Appoint Exchange Contractors GSA Officers**

Member Agencies of the Exchange Contractors GSA have appointed representatives to the Exchange Contractors GSA Board of Directors in accordance with SB 372. The constituted board will appoint officers to fill the following positions. The Board Secretary and Treasurer/ Controller need not be members of the Board of Directors.

**5. Approve Posting of Conflict of Interest Code**

In accordance with California's Fair Political Practices Act, the Exchange Contractors GSA must adopt a Conflict of Interest Code. The Conflict of Interest Code must be posted for a period of at least 45 days for public review prior to adoption. Board action is requested to approve posting of the proposed Code.

**6. Authorize Insurance Quotations**

The Exchange Contractors GSA is a legal entity separate and apart from the Exchange Contractors Water Authority and should possess policies of insurance covering its activities, and the activities of its officers and directors. Board approval is sought to obtain quotations for policies.

**7. Authorize Establishment of Ability to Conduct Financial Affairs**

The Exchange Contractors GSA is a legal entity separate and apart from the Exchange Contractors Water Authority. As such its financial accounts will be separately maintained and audited. Board approval is sought to establish financial accounts allowing the Exchange Contractors GSA to conduct financial business.

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

Jarrett Martin will present a report on the development and implementation process of the Groundwater Sustainability Plan.

**9. Consider Memorandum of Understanding with Fresno County Regarding “County Islands”**

Staff has worked with Fresno County representatives to develop an agreement for the groundwater management of areas within the perimeter boundaries of the Exchange Contractors GSA which are subject to the control of Fresno County. Board action will be requested.

**10. Adjournment**