

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, July 6, 2018

NOTICE IS HEREBY GIVEN that on *Friday, July 6, 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

May 4, 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 May – June, 2018 Expenditures

6. Finance Committee Report

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

i. June, 2018 Budget Comparison

ii. June, 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) Second Amendment to the Memorandum of Understanding (MOU) with Fresno County – The Board will be asked to approve the Second Amendment to the MOU with Fresno County for SGMA GSP development and implementation.
- B) Review of Draft Basin Setting for the Exchange Contractors GSP – Ken Schmidt will update the Board on the status of the draft GSP.

8. Adjournment