



Consisting of 240,000 acres on the Westside of the San Joaquin Valley

AGENDA FINANCE COMMITTEE MEETING

FRIDAY, JUNE 28, 2024

9:00 A.M.

CHRIS CARDELLA

Chair

MIKE STEARNS

Vice-Chair

CHRIS WHITE

Executive Director

MINASIAN LAW

Legal Counsel

NOTICE IS HEREBY GIVEN that on **Friday, June 28, 2024 at 9:00 a.m.**, the Finance Committee of the San Joaquin River Exchange Contractors Water Authority 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:

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CENTRAL CALIFORNIA IRRIGATION DISTRICT

Eric Fontana

President

Jarrett Martin

General Manager

SAN LUIS CANAL COMPANY

Cannon Michael

President

John Wiersma

General Manager

FIREBAUGH CANAL WATER DISTRICT

Mike Stearns

President

Jeff Bryant

General Manager

COLUMBIA CANAL COMPANY

Chris Cardella

President

Mike Gardner

General Manager

- 1. Agenda:**
The Finance Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.
- 2. Public Participation:**
At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors' Finance Committee. The Chairman may limit the time allowed for comment.
- 3. Approval of Minutes of June 3, 2024 Finance Committee Meeting**
- 4. June, 2024 General Budget Comparison**
- 5. June, 2024 Water Transfer Budget Comparison**
- 6. June, 2024 Water Resources Plan (General Membership) Budget Comparison**
- 7. June, 2024 Water Resources Plan (Participation Agreement) Budget Comparison**
- 8. June, 2024 San Joaquin Valley Drainage Authority Budget Comparison**
- 9. June, 2024 Cash Activity Report and Expenditure List**
- 10. Any Other Business**

P.O. Box 2115
541 H Street
Los Banos, CA 93635
(209) 827-8616
Fax (209) 827-9703
e-mail: jwhite@sjrecwa.net
Website: www.sjrecwa.net