



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

AGENDA FINANCE COMMITTEE MEETING

MONDAY, JANUARY 6, 2025
8:30 A.M.

CHRIS CARDELLA
Chair

MIKE STEARNS
Vice-Chair

CHRIS WHITE
Executive Director

MINASIAN LAW
Legal Counsel

NOTICE IS HEREBY GIVEN that on **Monday, January 6, 2025 at 8:30 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:

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

The agenda for the meeting will be:

- 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 December 9, 2024 Finance Committee Meeting**
- 4. December, 2024 General Budget Comparison**
- 5. December, 2024 Water Transfer Budget Comparison**
- 6. December, 2024 Water Resources Plan (General Membership) Budget Comparison**
- 7. December, 2024 Water Resources Plan (Participation Agreement) Budget Comparison**
- 8. December, 2024 San Joaquin Valley Drainage Authority Budget Comparison**
- 9. December, 2024 Cash Activity Report and Expenditure List**
- 10. Annual Contributions**

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- 11. Resolution No. 2025-01 – Resolution to Adopt Annual Statement of Investment Policy and Guideline**
- 12. Any Other Business**