

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, March 7, 2025

NOTICE IS HEREBY GIVEN that on **Friday, March 7, 2025 at 8:30 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.

PHONE IN NUMBER: 1-888-297-9852

Passcode: 1906434#

Notice: All members of the public can attend the meeting in person or by conference call.

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

December 13, 2024

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 December, 2024 and January – February, 2025 Expenditures

6. Finance Committee Report

A) Review Financial Reports for December, 2024 and January – February, 2025

The Board will be asked to review and approve the Financial Report.

- i. Budget Comparisons**
- ii Cash Activity Reports**

- B) Consideration of Resolution No. 2025-01.** Pursuant to Government Code Section 53646(a), staff will present an Annual Statement of Investment Policy and Guidelines for 2025. There are no changes being proposed to the policy from previous years. The Board will be asked to adopt Resolution No. 2025-01 approving the 2025 policy as presented.
- C) Finance Committee Minutes** of December 9, 2024

7. Water Year 2024 Annual Report for the Delta-Mendota Subbasin. Board action will be requested.

8. Approval of the Zone 2 Pumping Reduction Plan. Board action will be requested.

9. Delta-Mendota Subbasin Single Groundwater Sustainability Plan (GSP) - Update

10. Any Other Business

11. Adjournment