

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, December 8, 2023

NOTICE IS HEREBY GIVEN that on **Friday, December 8, 2023 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 are asked to attend the meeting 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: Regular Meeting of November 10, 2023

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 November, 2023 Expenditures

6. Finance Committee Report

A) Review Financial Report for November, 2023 – Board action will be requested.

i. Budget Comparison

ii. Cash Activity Report

B) Proposed 2024 Budget - Board action will be requested.

C) Finance Committee Minutes of November 6, 2023

- 7. Board to Consider Approval of Memorandum of Agreement Among the Delta-Mendota Subbasin Groundwater Sustainability Agencies**
- 8. Board to Consider Approval of a Special Project Agreement for Development of a Single Groundwater Sustainability Plan for the Delta-Mendota Subbasin**
- 9. Board to Consider Approval of First Amended Memorandum of Understanding Between the San Joaquin River Exchange Contractors Groundwater Sustainability Agency (GSA) and Partnering GSA's (Cities of Newman, Gustine, Los Banos, Dos Palos, Firebaugh, and Mendota; Turner Island Water District; and Counties of Merced, Madera and Fresno) with Respect to Implementation of the Sustainable Groundwater Management Act in a Portion of the Delta-Mendota Subbasin**
- 10. Any Other Business**
- 11. Adjournment**