

**MINUTES OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS
GROUNDWATER SUSTAINABILITY AGENCY FINANCE COMMITTEE MEETING
HELD MONDAY, DECEMBER 4, 2023**

The Finance Committee of the San Joaquin River Exchange Contractors Groundwater Sustainability Agency (EC GSA) met in Regular Session on Monday, December 4, 2023 in the Board Room of the *San Joaquin River Exchange Contractors Water Authority*, 541 “H” Street, City of Los Banos, County of Merced, State of California. The following persons participated:

The following persons were present:

FINANCE COMMITTEE REPRESENTATIVES: Chris Cardella (via teleconference), Chris White, Jarrett Martin (via teleconference), John Wiersma (via teleconference), Jeff Bryant (via teleconference), and Mike Gardner (via teleconference)

OTHERS: Joann White, SJRECWA Director of Finance & Administration and Steve Chedester, SJRECWA Director of Policy & Programs

CALL TO ORDER

Chris White called the meeting to order at 8:45 a.m. and reported there were no proposed changes to the agenda.

PUBLIC PARTICIPATION

There was no public participation.

**APPROVAL OF MINUTES OF THE NOVEMBER 6, 2023
FINANCE COMMITTEE MEETING**

The minutes were presented and deemed approved.

**BUDGET COMPARISON, CASH ACTIVITY REPORT AND EXPENDITURE LIST
NOVEMBER, 2023**

Joann White presented the Budget Comparison, Cash Activity Report and Expenditure List for the month of November 2023.

In response to a question about a potential reduction to 2024 membership dues, the Executive Director stated that it will depend on the State Water Resources Control Board’s (SWRCB) decision on the revised Groundwater Sustainability Plan (GSP). Staff will continue to monitor the matter, and keep the Committee updated.

Following discussion, a motion was made by John Wiersma, and seconded by Jarrett Martin to recommend approval of the November 2023 Financial Report as presented. The motion was unanimously carried.

ANY OTHER BUSINESS

With no further business coming before the Committee, the meeting was adjourned at 8:50 a.m.

CHRIS CARDELLA

JARRETT MARTIN

JOHN WIERSMA

JEFF BRYANT

MIKE GARDNER

CHRIS WHITE