

**MINUTES OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS
GROUNDWATER SUSTAINABILITY AGENCY FINANCE COMMITTEE MEETING
HELD FRIDAY, JULY 26, 2024**

The Finance Committee of the San Joaquin River Exchange Contractors Groundwater Sustainability Agency (EC GSA) met in Regular Session on Friday, July 26, 2024 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), John Wiersma (via teleconference), Jeff Bryant (via teleconference), and Chris White

OTHERS: Joann White, SJRECWA Director of Finance & Administration; Steve Chedester, SJRECWA Director of Policy & Programs; and Mike Gardner (via teleconference)

CALL TO ORDER

Chris White called the meeting to order at 8:43 a.m. and reported there were no proposed changes to the agenda.

PUBLIC PARTICIPATION

There was no public participation.

**APPROVAL OF MINUTES OF THE APRIL 1, 2024
FINANCE COMMITTEE MEETING**

Following presentation of the unapproved minutes, a motion was made by John Wiersma and seconded by Jeff Bryant to approve the minutes as presented. The motion was unanimously approved.

**BUDGET COMPARISON, CASH ACTIVITY REPORT AND
EXPENDITURE LIST APRIL - JULY, 2024**

Joann White provided a review of the Budget Comparison, Cash Activity Report and Expenditure List for the months of April through July 2024.

John Wiersma next reported that the Delta-Mendota Subbasin Coordinated Committee had recommended approval of the single Groundwater Sustainability Plan (GSP); that they had worked through public comments received and will be submitting the final draft to the State Water Resources Control Board on July 31st. The EC GSA, along with their partner GSA’s, will be holding public hearings to adopt the Plan at their August board meetings. In response to a comment, Mr. Wiersma said he anticipated no additional expenses over the amount currently

budgeted through this process. Jeff Bryant requested copies of the comments received, and it was determined that Mr. Wiersma would circulate to the committee members.

A motion was made by John Wiersma and seconded by Chris Cardella to approve the 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 8:53 a.m.

CHRIS CARDELLA

JOHN WIERSMA

JEFF BRYANT

CHRIS WHITE