

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, December 13, 2019

NOTICE IS HEREBY GIVEN that on **Friday, December 13, 2019 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. 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

October 4, 2019 Board Meeting

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 October – November, 2019 Expenditures

6. Finance Committee Report

A) Review Financial Report for October - November, 2019 – The Board will be asked to review and approve the Financial Report.

i. Budget Comparison

ii Cash Activity Report

B) **Finance Committee Minutes** of September 30, 2019

- 7. Public Hearing to Consider Adoption of a Groundwater Sustainability Plan for Portions of the Delta Mendota Subbasin.** The Board of Directors will convene a public hearing to receive public oral and written comments prior to the consideration of a Resolution Adopting the Groundwater Sustainability Plan for portions of the Delta Mendota Subbasin. The hearing is convened pursuant to, and in satisfaction of, the requirements of the Sustainable Groundwater Management Act, including Section 10728.4. A copy of the Groundwater Sustainability Plan to be considered is available online at: http://sjrecwa.net/Groundwater-Sustainability-Plan-FINAL-SJREC-Dec-2019_new.pdf.
- 8. Consideration of Resolution No. 19-02.** Adopting a Groundwater Sustainability Plan for portions of the Delta-Mendota Subbasin.
- 9. Consideration of Resolution No. 19-03.** Board to consider adopting Resolution No. 19-03, Authorizing and Directing that Application be made to Obtain a Grant Under the Sustainable Groundwater Management Grant Program’s Planning Grant – Round 3 and to Enter into an Agreement with the California Department of Water Resources (DWR) to Receive a Grant for the Delta-Mendota Subbasin Supplemental GSP Development Proposal.

10. Adjournment