

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

## AGENDA

**Friday, May 3, 2019**

**NOTICE IS HEREBY GIVEN** that on **Friday, May 3, 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**

March 1, 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 March – April, 2019 Expenditures**

**6. Finance Committee Report**

**A)** Review Financial Report for March - April, 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 February 25, 2019

**7. Presentation of the Financial Statements December 31, 2018**

Joseph P. Mastro, of Cuttone & Mastro, the Exchange Contractors GSA's independent auditor, will present the 2018 audited financial report. The Board may accept the report

as presented or may take it under advisement for consideration and acceptance at the next Board meeting.

**8. Groundwater Sustainability Plan Development and Implementation**

Staff will provide a report on the development and implementation process of the Groundwater Sustainability Plan.

**9. Adjournment**