

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

## AGENDA

**Friday, July 12, 2019**

**NOTICE IS HEREBY GIVEN** that on **Friday, July 12, 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**

May 3, 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 May – June, 2019 Expenditures**

**6. Finance Committee Report**

A) Review Financial Report for May - June, 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 April 29, 2019

**7. 2018 Groundwater Analysis Report**

Dr. Kenneth D. Schmidt will present an analysis of the 2018 well pumping program and the current condition of the area's groundwater aquifers. The analysis will cover conditions in the various sub-areas within the Exchange Contractors' service area and

will provide management recommendations on a sub-basin level as needed. Board action may be requested.

**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**