

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, January 8, 2021

NOTICE IS HEREBY GIVEN that on *Friday, January 8, 2021 at 8:30 a.m.*, the Board of Directors of the *San Joaquin River Exchange Contractors Groundwater Sustainability Agency*, otherwise known as the *Exchange Contractors GSA* will meet via **telephonic**.

Notice: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and Exchange Contractors GSA staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the conference call, all votes will be conducted by roll call.

**PLEASE JOIN THE MEETING FROM YOUR COMPUTER,
TABLET OR SMARTPHONE**

<https://global.gotomeeting.com/join/637207973>

We *WILL NOT* stream audio through the computer, you will need to still dial into the conference line provided as follows:

TELECONFERENCE NUMBER: 1-877-355-9639

Passcode: 2098278616#

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 2, 2020 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 – December, 2020 Expenditures

6. Finance Committee Report

A) Review Financial Reports for October – December, 2020 – 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 29, 2020

7. Consideration of Resolution No. 2021-01. Pursuant to Government Code Section 53646(a), staff will present an Annual Statement of Investment Policy and Guidelines for 2021. There are no changes being proposed to the policy from the previous 2 years. The Board will be asked to adopt Resolution No. 2021-01 to approve the 2021 policy as presented.

8. Consideration of Resolution No. 2021-02. Board to consider adopting Resolution No. 2021-02, Authorizing and Directing that Application be made to Obtain a Grant Under the Sustainable Groundwater Management (SGM) Grant Program Implementation Grant – Round 1 and to Enter into an Agreement with the California Department of Water Resources (DWR) to Receive a Grant for the Delta-Mendota Subbasin GSP Implementation Proposal, and Authorizing Related Actions.

9. Informational

10. Closed Session Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1).) One case. *California Sportsfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of, et al. (Stanislaus County Superior Court).*