



Consisting of 240,000 acres on the Westside of the San Joaquin Valley

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## AGENDA FINANCE COMMITTEE MEETING

MONDAY, AUGUST 2, 2021  
9:00 A.M.

**JAMES E. O'BANION**  
Chairman

**CHRIS CARDELLA**  
Vice Chairman

**CHRIS WHITE**  
Executive Director

**STEVE CHEDESTER**  
Director of Policy & Programs

**MINASIAN, MEITH,  
SOARES, SEXTON  
& COOPER LLP**  
Legal Counsel

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### CENTRAL CALIFORNIA IRRIGATION DISTRICT

**James E. O'Banion**  
President

**Jarrett Martin**  
General Manager

### SAN LUIS CANAL COMPANY

**James L. Nickel**  
President

**John Wiersma**  
General Manager

### FIREBAUGH CANAL WATER DISTRICT

**Mike Stearns**  
President

**Jeff Bryant**  
General Manager

### COLUMBIA CANAL COMPANY

**Chris Cardella**  
President

**Randy Houk**  
General Manager

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**NOTICE IS HEREBY GIVEN** that on **Monday, August 2, 2021 at 9:00 a.m.**, the Finance Committee of the San Joaquin River Exchange Contractors Water Authority will meet. Members of the Committee or members of the public may participate by conference call. All votes will be conducted by roll call.

**NOTICE IS FURTHER GIVEN** that this meeting will take place using teleconferencing. **To access this call at 10:00 a.m., please dial: 1-877-355-9639, Conference Code: 2098278616#.**

**1. Agenda:**

The Finance Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.

**2. Public Participation:**

At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors' Finance Committee. The Chairman may limit the time allowed for comment.

**3. Approval of Minutes of June 28, 2021 Finance Committee Meeting**

**4. July, 2021 General Budget Comparison**

**5. July, 2021 Water Transfer Budget Comparison**

**6. July, 2021 Water Resources Plan Budget Comparison**

**7. July, 2021 San Joaquin Valley Drainage Authority Budget Comparison**

**8. July, 2021 Cash Activity Report and Expenditure List**

**9. Any Other Business**