



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

## AGENDA FINANCE COMMITTEE MEETING

**MONDAY, FEBRUARY 28, 2022**  
**10:00 A.M.**

**CHRIS CARDELLA**  
Chair

**MIKE STEARNS**  
Vice-Chair

**CHRIS WHITE**  
Executive Director

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

**NOTICE IS HEREBY GIVEN** that on **Monday, February 28, 2022 at 10:00 a.m.**, the Finance Committee of the San Joaquin River Exchange Contractors Water Authority 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:

### CENTRAL CALIFORNIA IRRIGATION DISTRICT

**Eric Fontana**  
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

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 January 31, 2022 Finance Committee Meetings**
4. **February, 2022 General Budget Comparison**
5. **February, 2022 Water Transfer Budget Comparison**
6. **February, 2022 Water Resources Plan Budget Comparison**
7. **February, 2022 San Joaquin Valley Drainage Authority Budget Comparison**
8. **February, 2022 Cash Activity Report and Expenditure List**
9. **Financial Statements and Supplemental Data for the Years Ended December 31, 2021 and 2020**
10. **Any Other Business**

P.O. Box 2115  
541 H Street  
Los Banos, CA 93635  
(209) 827-8616  
Fax (209) 827-9703  
e-mail: [jvwhite@sjrecwa.net](mailto:jvwhite@sjrecwa.net)  
Website: [www.sjrecwa.net](http://www.sjrecwa.net)