

AGENDA FINANCE COMMITTEE MEETING

CHRIS CARDELLA

Chair

MIKE STEARNS

Vice-Chair

CHRIS WHITE

Executive Director

MINASIAN, MEITH, SOARES, SEXTON & COOPER LLP

Legal Counsel

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

P.O. Box 2115 541 H Street Los Banos, CA 93635 (209) 827-8616 Fax (209) 827-9703

e-mail: jwhite@sjrecwa.net Website: www.sjrecwa.net TUESDAY, MAY 31, 2022 9:00 A.M.

NOTICE IS HEREBY GIVEN that on Tuesday, May 31, 2022 at 9:00

<u>a.m.</u>, 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:

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 May 2, 2022 Finance Committee Meeting
- 4. May, 2022 General Budget Comparison
- 5. May, 2022 Water Transfer Budget Comparison
- 6. May, 2022 Water Resources Plan Budget Comparison
- 7. May, 2022 San Joaquin Valley Drainage Authority Budget Comparison
- 8. May, 2022 Cash Activity Report and Expenditure List
- 9. Any Other Business