

# **AGENDA** FINANCE COMMITTEE MEETING

## TUESDAY, OCTOBER 4, 2022 8:45 A.M.

#### **CHRIS CARDELLA**

Chair

#### **MIKE STEARNS**

Vice-Chair

#### **CHRIS WHITE**

**Executive Director** 

#### MINASIAN, MEITH, SOARES, SEXTON & COOPER LLP

Legal Counsel

### **CENTRAL CALIFORNIA IRRIGATION DISTRICT**

Fric 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

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NOTICE IS HEREBY GIVEN that on Tuesday, October 4, 2022 at 8:45

**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:

#### 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.

#### **Public Participation:** 2.

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 August 29, 2022 Finance Committee** Meeting
- 4. September, 2022 General Budget Comparison
- 5. September, 2022 Water Transfer Budget Comparison
- 6. September, 2022 Water Resources Plan Budget Comparison
- 7. September, 2022 San Joaquin Valley Drainage Authority Budget Comparison
- 8. September, 2022 Cash Activity Report and Expenditure List
- 9. **Draft 2023 Proposed Budget**
- **Any Other Business 10.**