



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

AGENDA FINANCE COMMITTEE MEETING

MONDAY, DECEMBER 5, 2022

9:00 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, December 5, 2022 at 9:00 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:

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 October 31, 2022 Finance Committee Meeting

4. November, 2022 General Budget Comparison

5. November, 2022 Water Transfer Budget Comparison

6. November, 2022 Water Resources Plan Budget Comparison

7. November, 2022 San Joaquin Valley Drainage Authority Budget Comparison

8. November, 2022 Cash Activity Report and Expenditure List

9. Any Other Business

**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

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