

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

## AGENDA

**Friday, March 3, 2023**

**NOTICE IS HEREBY GIVEN** that on **Friday, March 3, 2023 at 8:30 a.m.**, the *San Joaquin River Exchange Contractors Groundwater Sustainability Agency*, otherwise known as the *Exchange Contractors GSA*, will meet in the **Board Room of the San Joaquin River Exchange Contractors Water Authority office** located at 541 H Street, Los Banos, California.

**PHONE IN NUMBER: 1-888-297-9852**

**Passcode: 1906434#**

*Notice: All members of the public are asked to attend the meeting by conference call.*

The agenda for the meeting will be:

**1. Pledge of Allegiance**

**2. Review of the Agenda**

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

**3. Approval of Minutes**

November 2, 2022

**4. Public Participation**

At this time, members of the public may address the representatives on matters that are not on the Agenda which may affect the operations of the Exchange Contractors and are within the jurisdiction of the GSA Board. The Chairman may limit the time allowed for comment.

**5. Board to approve November - December, 2022 and January – February, 2023 Expenditures**

**6. Finance Committee Report**

**A) Review Financial Reports for November - December, 2022 and January – February, 2023** – The Board will be asked to review and approve the Financial Report.

**i. Budget Comparisons**

ii Cash Activity Reports

**B) Consideration of Resolution No. 2023-01.** Pursuant to Government Code Section 53646(a), staff will present an Annual Statement of Investment Policy and Guidelines for 2023. There are no changes being proposed to the policy from the previous four years. The Board will be asked to adopt Resolution No. 2023-01 to approve the 2023 policy as presented.

**C) Finance Committee Minutes of October 31, 2022**

- 7. Draft Annual Groundwater Report – Analysis review to be provided by Consultant, Dr. Kenneth D. Schmidt.** Board action may be requested.
- 8. Status of Groundwater Sustainability Plan and Subbasin Coordination Efforts**
- 9. Any Other Business**
- 10. Adjournment**