

## AGENDA FINANCE COMMITTEE MEETING

MONDAY, JUNE 28, 2021 10:00 A.M.

## Chairman

**JAMES E. O'BANION** 

#### CHRIS CARDELLA Vice Chairman

### CHRIS WHITE

**Executive Director** 

### STEVE CHEDESTER

Director of Policy & Programs

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

# CENTRAL CALIFORNIA IRRIGATION DISTRICT

James E. O'Banion 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

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 **NOTICE IS HEREBY GIVEN** that on Monday, June 28, 2021 at 10:00 a.m., the Finance Committee of the San Joaquin River Exchange Contractors Water Authority will meet. Members of the Committee or members of the public may participate by conference call. All votes will be conducted by roll call.

NOTICE IS FURTHER GIVEN that this meeting will take place using teleconferencing. To access this call at 10:00 a.m., please dial: 1-877-355-9639, Conference Code: 2098278616#.

### 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 June 1, 2021 Finance Committee Meeting
- 4. June, 2021 General Budget Comparison
- 5. June, 2021 Water Transfer Budget Comparison
- 6. June, 2021 Water Resources Plan Budget Comparison
- 7. June, 2021 San Joaquin Valley Drainage Authority Budget Comparison
- 8. June, 2021 Cash Activity Report and Expenditure List
- 9. Any Other Business