

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

## AGENDA

**Friday, December 13, 2024**

**NOTICE IS HEREBY GIVEN** that on **Friday, December 13, 2024 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 1, 2024

**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, 2024 Expenditures**

**6. Finance Committee Report**

**A) Review Financial Reports for November, 2024** – The Board will be asked to review and approve the Financial Report.

**i.** Budget Comparison

**ii** Cash Activity Report

- B) Proposed 2025 Budget** - Board action will be requested.
- C) Finance Committee Minutes** of October 28, 2024

**7. Delta-Mendota Subbasin Single Groundwater Sustainability Plan (GSP) - Update**

**8. Any Other Business**

**9. Adjournment**