SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, April 4, 2025

NOTICE IS HEREBY GIVEN that on Friday, April 4, 2025 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 can attend the meeting in person or 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: Regular Meeting of March 7, 2025

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. Presentation of Financial Statements and Supplemental Data for the Years Ended December 31, 2024 and 2023

Joseph P. Mastro, of Cuttone & Mastro, the Exchange Contractors GSA's independent auditor, will present the Financial Statements and Supplemental Data for the Years Ended December 31, 2024 and 2023. The Board may accept the report as presented or may take it under advisement for consideration and acceptance at the next Board meeting.

- 6. Board to approve March, 2025 Expenditures
- 7. Finance Committee Report
 - A) Review Financial Report for March, 2025

The Board will be asked to review and approve the Financial Report.

- i. Budget Comparison
- ii Cash Activity Report
- **B)** Finance Committee Meeting Minutes of March 3, 2025
- 8. Delta-Mendota Subbasin Single Groundwater Sustainability Plan (GSP) Update
- 9. Any Other Business
- 10. Adjournment