



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, February 12, 2016

JAMES E. O'BANION
Chairman

ROY CATANIA
Vice Chairman

STEVE CHEDESTER
Executive Director

LARRY FREEMAN
Water Resources Specialist

JOANN WHITE
Administrative Assistant

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

CENTRAL CALIFORNIA IRRIGATION DISTRICT

James E. O'Banion
President

Christopher White
General Manager

SAN LUIS CANAL COMPANY

James L. Nickel
President

Chase Hurley
General Manager

FIREBAUGH CANAL WATER DISTRICT

Mike Stearns
President

Jeff Bryant
General Manager

COLUMBIA CANAL COMPANY

Roy Catania
President

Randy Houk
General Manager

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NOTICE IS HEREBY GIVEN that on *Friday, February 12, 2016*, at **8:00 a.m.**, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, 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. Pledge of Allegiance

2. Agenda:

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

3. Approval of Minutes

January 8, 2016 Board Meeting

[TAB 1]

4. Public Participation

At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors. The Chairman may limit the time allowed for comment.

5. Board to approve January, 2016 Expenditures

[TAB 2]

6. Finance Committee Report

[TAB 3]

A) Review Financial Report for January, 2016 – Board Action Required

- i.** Review December, 2015 Budget Comparisons (Updated)
- ii.** January, 2016 Critical Year General Budget Comparison
- iii.** January, 2016 Critical Year Water Transfer Budget Comparison
- iv.** January, 2016 Drought Year Expenses Budget Comparison
- v.** January, 2016 Cash Activity Report

B) Resolution No. 16-01 – Resolution to Adopt Annual Statement of Investment Policy and Guidelines

C) Annual Contributions

D) 2015 Report – Reimbursements of Employees in Excess of \$100

E) 2015 Summary of Charges on Visa Cards

F) Resolution No. 16-03 – Authorizing Sale of Surplus Vehicle

G) Finance Committee Minutes of January 4, 2016

7. Water Report

- 8. Executive Director's Report**
- 9. Mendota Pool Agreement** [TAB 4]
Board to consider the MPG's request for a 1-year Extension of the Agreement No. 2 – 2016 Pump-in and Exchange Program
- 10. Resolution No. 16-02 – Resolution of the Board of Directors of the San Joaquin River Exchange Contractors Water Authority Recognizing the Contribution of Daniel Nelson** [TAB 5]
- 11. Sustainable Groundwater Management Act** – Alan Weaver of Fresno County to provide discussions regarding actions taken by County of Fresno relative to the Exchange Contractors' Groundwater Sustainability Agency (GSA)
- 12. Water Resources Plan** [TAB 6]
A) Program Update – Rick Iger
i) Los Banos Creek Detention Dam (LBCDD)
ii) Orestimba Creek Recharge Project
- 13. Subsidence Analysis in Western Madera and Merced Counties** – Managers [TAB 7]
Chris White/Chase Hurley
- 14. Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 8]
A) Water Quality Issues Update
- 15. Legislative Report** [TAB 9]
A) State
B) Federal
- 16. Attorney's Report** [TAB 10]
- 17. Four Entities' Manager's Report**
- 18. Informational**
- 19. Closed Session:**
A) Conference with Legal Counsel regarding existing litigation. Firebaugh vs. United States – U.S. District Court Eastern District of California. Government Code Section 54956.9
B) Conference with Legal Counsel regarding existing litigation and administrative proceedings. NRDC vs. Rodgers (Friant Litigation) - U.S. District Court, Eastern District of California. Government Code Section 54956.9
C) Conference with Legal Counsel regarding Friant Water Authority vs. Bureau of Reclamation, Re: 2014 Operations. Government Code Section 54956.
D) Conference with Legal Counsel. SWRCB Administrative Proceedings Regarding Water Rights Exercise, San Joaquin River and Tributaries. Government Code Section 54956.9
E) Conference with Legal Counsel regarding anticipated litigation. One potential case. Government Code Section 54956.9(d)(4)

- F)** Threatened Litigation: NRDC 60-Day Notice regarding failure of SWRCB to comply with Clean Water Act, Re: water quality plans; failure of Bureau of Reclamation to consult under ESA regarding Contract Renegotiation. Government Code Section 54956.9
- G)** Conference with Real Property Negotiators. Subject to discussion: Water available for transfer by the Exchange Contractors and its members.
Negotiators: Steve Chedester and Water Transfer Committee members.
Government Code Section 54956.8
Subject of Closed Session: price, duration of transfer and other terms