



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, December 12, 2014

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

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 *Friday, December 12, 2014, 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

November 7, 2014 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 November, 2014 Expenditures

[TAB 2]

6. Finance Committee Report

[TAB 3]

A) Review Financial Report for November, 2014 – Board Action Required

- i. November, 2014 General Budget Comparison
- ii. November, 2014 Water Transfer Budget Comparison
- iii. November, 2014 Water Resources Plan Budget Comparison
- iv. November, 2014 San Joaquin Valley Drainage Authority Budget Comparison
- v. November, 2014 Drought Year Expenses Budget Comparison
- vi. Cash Activity Report

B) Proposed 2015 Budget(s) – Board to Ratify

C) Finance Committee Minutes of November 4, 2014

7. Water Report

8. Executive Director's Report

9. **Consideration of Adoption of Resolution No. 14-03 Regarding Additional Compensation Due to Drought Efforts** [TAB 4]
10. **Water Resources Plan** [TAB 5]
 - A) Program Update – Rick Iger
 - i) Orestimba Creek Recharge Pilot Study
 - ii) Los Banos Creek Detention Dam (LBCDD)
11. **Subsidence Analysis in Western Madera and Merced Counties – Update - Managers, Chris White/Chase Hurley** [TAB 6]
12. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 7]
 - A) Water Quality Issues Update
13. **Legislative Report** [TAB 8]
 - A) State
 - B) Federal
14. **Attorney’s Report** [TAB 9]
15. **Four Entities’ Manager’s Report**
16. **January Board Meeting** – Due to the holiday season, staff will recommend that the Board move the January Board meeting to *Friday, January 9, 2015*
17. **Informational**
 - A) Water Users Conference – January 21-23, 2015, Reno, Nevada
 - B) 2014 Fall ACWA Conference – Follow-up Report
18. **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 54956.9
 - 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 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