



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION MEETING

AGENDA

Saturday, May 17, 2014

NOTICE IS HEREBY GIVEN that on *Saturday, May 17, 2014*, at *8:30 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session Meeting in the **Board Room of the San Joaquin River Exchange Contractors Water Authority office** located at 541 H Street, Los Banos, California.

Notice: It is expected that some of the Directors will attend the meeting by Conference call. If action is taken in Closed Session by the Board, all votes will be conducted by roll call.

The agenda for the meeting will be:

1. **Call to Order in Closed Session** (Government Code Section 54956.9(b))
2. **Potential Litigation: Government Code 54956.9(b)1**
 - A) 2014 Water Supply - Board and staff will consult with General Counsel regarding 2014 water supply issues and potential legal or administrative actions. Board action may be requested.
3. **Adjournment**

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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