



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Thursday, July 3, 2014

NOTICE IS HEREBY GIVEN that on *Thursday, July 3, 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

June 6, 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 June, 2014 Expenditures

[TAB 2]

6. Finance Committee Report

[TAB 3]

- A) Review Financial Report for June, 2014 – Board Action Required
 - i. June, 2014 General Budget Comparison
 - ii. June, 2014 Water Transfer Budget Comparison
 - iii. June, 2014 Water Resources Plan Budget Comparison
 - iv. June, 2014 San Joaquin Valley Drainage Authority Budget Comparison
 - v. June, 2014 Drought Year Expenses Budget Comparison
 - vi. Cash Activity Report
- B) Finance Committee Minutes of June 2, 2014

7. Water Report

- A) Update on Operation's Plan

8. Executive Director's Report

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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9. **Water Transfer Committee Report** [TAB 4]
 - A) Water Transfer Between San Luis Canal Company and Panoche Water District – Approval of 2014 Program of up to 5,000 AF
 - B) Water Transfer of Proposed Member Entity Landowner Buy-Back Program. Board to Consider Proposed 2014 Member Entity Buy-Back Program of 13,500 AF of Water to Five Friant Districts
 - C) Water Transfer Committee Minutes of May 1, 2014

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 -** [TAB 6]
Managers, Chris White/Chase Hurley

12. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 7]
 - A) Water Quality Issues Update – David Cory

13. **Legislative Report** [TAB 8]
 - A) State
 - B) Federal

14. **Attorney’s Report** [TAB 9]

15. **Four Entities’ Manager’s Report**

16. **Informational**
 - A) C.A.S.T. Event – O’Neill Forebay – Saturday, October 25, 2014

17. **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. NRDC vs. Rodgers (Friant Litigation) - U.S. District Court, Eastern District of California. Government Code Section 54956.9
 - C) Conference with Legal Counsel regarding existing administrative hearings – SWRCB Cease and Desist Hearing relating to U.S. Bureau of Reclamation and DWR. Government Code Section 54956.9
 - D) Conference with Legal Counsel regarding litigation relating to D.O. TMDL and Salt and Boron TMDL. Government Code Section 54956.9 (Two Cases)
 - 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

- F)** Closed Session pursuant to Government Code Section 54956.9 Administrative Proceedings in which there is a significant exposure to litigation. SWRCB Temporary Urgency Order and further proceedings
- G)** Conference with Legal Counsel regarding existing litigation. Friant Water Authority vs. Sally Jewell, et al. -- U.S. District Court, Eastern District of California. Government Code Section 54956.9