



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

## AGENDA

### SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Monday, August 10, 2015

NOTICE IS HEREBY GIVEN that on *Monday, August 10, 2015*, 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** [TAB 1]

July 2, 2015 Board Meeting
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 July, 2015 Expenditures** [TAB 2]
6. **Finance Committee Report** [TAB 3]
  - A) Review Financial Report for June, 2015 – Board Action Required
    - i. July, 2015 Critical Year General Budget Comparison
    - ii. July, 2015 Critical Year Water Transfer Budget Comparison
    - iii. July, 2015 Critical Year Water Resources Budget Comparison
    - iv. July, 2015 San Joaquin Valley Drainage Authority Budget Comparison
    - v. July, 2015 Drought Year Budget Comparison
    - vi. Cash Activity Report
  - B) Finance Committee Minutes of June 29, 2015
7. **Water 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

---

P.O. Box 2115  
541 H Street  
Los Banos, CA 93635  
(209) 827-8616  
Fax (209) 827-9703  
e-mail: [jwhite@sjrecwa.net](mailto:jwhite@sjrecwa.net)  
Website: [www.sjrecwa.net](http://www.sjrecwa.net)

8. **Executive Director's Report**
9. **Water storage Joints Power Authority (JPA) - Board to discuss participation** [TAB 4]  
in setting up a new JPA with several central San Joaquin Valley counties, urban interests, ag interests and Native American interests with its purpose to work as a proponent and facilitator of improvements to water supply and water delivery systems within the San Joaquin Valley and the State of California. The Board may be asked to authorize the Executive Director to move forward in participating in the formation of this new JPA.
10. **Water Resources Plan** [TAB 5]
  - A) Program Update – Rick Iger
    - i) Los Banos Creek Detention Dam (LBCDD)
    - ii) Orestimba Creek Recharge Project
11. **Subsidence Analysis in Western Madera and Merced Counties – Managers**  
Chris White/Chase Hurley
12. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 6]
  - A) Water Quality Issues Update
13. **Legislative Report** [TAB 7]
  - A) State
  - B) Federal
14. **Attorney's Report** [TAB 8]
15. **Four Entities' Manager's Report**
16. **Informational** [TAB 9]
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 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