



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY WORKSHOP

Monday, August 31, 2015

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 *Monday, August 31, 2015 at 12:00 noon*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet at *541 H Street, Los Banos, California*. The agenda for the workshop will be:

1. Pledge of Allegiance

2. 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.

3. Closed Session:

Conference with legal counsel - existing litigation: Government Code 54956.9(a):

- A) 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.
- B) Conference with Legal Counsel regarding existing litigation. Firebaugh vs. United States – U.S. District Court Eastern District of California. Government Code Section 54956.9
- C) 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
- D) Conference with Legal Counsel regarding Friant Water Authority vs. Bureau of Reclamation, Re: 2014 Operations. Government Code Section 54956.9
- E) Conference with Legal Counsel. SWRCB Administrative Proceedings Regarding Water Rights Exercise, San Joaquin River and Tributaries. Government Code Section 54956.9