



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

## AGENDA

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, February 1, 2019

**JAMES E. O'BANION**  
Chairman

**CHRIS CARDELLA**  
Vice Chairman

**CHRIS WHITE**  
Executive Director

**STEVE CHEDESTER**  
Director of Policy & Programs

**MINASIAN, MEITH,  
SOARES, SEXTON  
& COOPER LLP**  
Legal Counsel

### CENTRAL CALIFORNIA IRRIGATION DISTRICT

**James E. O'Banion**  
President

**Chris White**  
General Manager

### SAN LUIS CANAL COMPANY

**James L. Nickel**  
President

**John Wiersma**  
General Manager

### FIREBAUGH CANAL WATER DISTRICT

**Mike Stearns**  
President

**Jeff Bryant**  
General Manager

### COLUMBIA CANAL COMPANY

**Chris Cardella**  
President

**Randy Houk**  
General Manager

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NOTICE IS HEREBY GIVEN that on *Friday, February 1, 2019, at 9:00 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]  
January 4, 2019 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 January, 2019 Expenditures** [TAB 2]
6. **Finance Committee Report** [TAB 3]
  - A) Review Financial Report for January, 2019 – Board Action Required.
    - i. December, 2018 General Budget Comparison (Updated)
    - ii. December, 2018 Water Transfer Budget Comparison (Updated)
    - iii. December, 2018 Water Resources Plan Budget Comparison (Updated)
    - iv. January, 2019 General Budget Comparison
    - v. January, 2019 Water Transfer Budget Comparison
    - vi. January, 2019 Water Resources Plan Budget Comparison
    - vii. Cash Activity Report
  - B) 2018 Summary of Charges on Visa Cards
  - C) 2018 Report – Reimbursements to Employees in Excess of \$100
7. **Water Report**
8. **Executive Director's Report**

9. **Water Transfer Program** – No Action Expected. Report on the status on various related items. Chris White and Joann White
10. **Subsidence Analysis in Western Madera and Merced Counties** - No Action Expected. Chris White and John Wiersma
11. **Water Resources Plan – Update** - No Action Expected. Jarrett Martin and Provost & Pritchard Consulting Group
12. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** – [TAB 4]  
No Action Expected. David Cory
13. **Legislative Report** [TAB 5]
  - A) State
  - B) Federal
14. **Attorney’s Report** [TAB 6]
15. **Four Entities’ Manager’s Reports**
16. **Informational**
  - A) Mid-Pacific Region Water Users Conference – Follow up Report
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.
  - 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 Legal Counsel regarding anticipated litigation. One potential case. Government Code Section 54956.9(d)(4)
  - F) Threatened Litigation: NRDC 60-Day Notice regarding failure of SWRCB to comply with Clean Water Act, Re: water quality plans; failure of Bureau of Reclamation to consult under ESA regarding Contract Renegotiation. Government Code Section 54956.9
  - G) Conference with Real Property Negotiators. Subject to discussion: Water available for transfer by the Exchange Contractors and its members.  
Negotiators: Chris White and Water Transfer Committee members.  
Government Code Section 54956.8  
Subject of Closed Session: price, duration of transfer and other terms
  - H) Personnel. Government Code Section 54957.6(b)