



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, February 3, 2017

NOTICE IS HEREBY GIVEN that on *Friday, February 3, 2017, 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:

JAMES E. O'BANION
Chairman

CHRIS CARDELLA
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

Chris Cardella
President

Randy Houk
General Manager

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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 6, 2017 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, 2017 Expenditures** [TAB 2]

6. **Finance Committee Report** [TAB 3]

- A) Review Financial Report for January, 2017 – Board Action Required
 - i. December, 2016 Budget Comparisons – End of the Year Update
 - ii. January, 2017 General Budget Comparison
 - iii. January, 2017 Water Transfer Budget Comparison
 - iv. January, 2017 Water Resources Plan Budget Comparison
 - iv. Cash Activity Report
- B) 2016 Report – Reimbursements to Employees in Excess of 100
- C) 2016 Summary of Charges on Visa Cards
- D) Finance Committee Minutes of January 3, 2017

7. **Water Report**

8. **Executive Director's Report**

9. **Water Transfer Committee Report** [TAB 4]
 A) Request for Approval of up to 5,000 AF of Water Transferred from SLCC to Panoche Water District – Eastside Conveyance Project
 B) Water Transfer Committee Minutes of September 19, 2016
10. **Sustainable Groundwater Management Act (SGMA)** [TAB 5]
 A) Program Update – Jarrett Martin
 B) Groundwater Management Agency Legislature – Update
11. **Subsidence Analysis in Western Madera and Merced Counties – Managers** [TAB 6]
 Chris White/Chase Hurley
12. **Water Resources Plan** [TAB 7]
 A) Program Update – Rick Iger
 i. Los Banos Creek Detention Dam (LBCDD)
 ii. Orestimba Creek Recharge Project
13. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 8]
 A) Water Quality Issues Update
14. **Legislative Report** [TAB 9]
 A) State
 B) Federal
15. **Attorney’s Report** [TAB 10]
16. **Four Entities’ Manager’s Report**
17. **Informational**
 A) Water Education Foundation Tour March 8 – 9, 2017
 B) Discussion with Board on Potential Levee Breach(es) and Water Quality Degradation Near the Export Failures in the Delta
18. **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: Steve Chedester and Water Transfer Committee members.
Government Code Section 54956.8
Subject of Closed Session: price, duration of transfer and other terms