



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

## AGENDA

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, January 5, 2018

NOTICE IS HEREBY GIVEN that on *Friday, January 5, 2018, at 8:30 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

**ADAM HOFFMAN**  
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**

December 8, 2017 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 December, 2017 Expenditures**

[TAB 2]

6. **Finance Committee Report**

[TAB 3]

A) Review Financial Report for December, 2017 – Board Action Required

i. December, 2017 General Budget Comparison

ii. December, 2017 Water Transfer Budget Comparison

iii. December, 2017 Water Resources Plan Budget Comparison

iv. December, 2017 San Joaquin Valley Drainage Authority Budget Comparison

v. Cash Activity Report

B) Resolution No. 18-01 – Resolution to Adopt Annual Statement of Investment Policy and Guidelines

C) Annual Contributions

D) Finance Committee Minutes of December 4, 2017

7. **Water Report**

8. **Executive Director's Report**

9. **Water Transfer Committee Report – Board Action May be Required**
10. **Subsidence Analysis in Western Madera and Merced Counties – Manager Chris White**
11. **Water Resources Plan – Update – Rick Iger** [TAB 4]
12. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 5]
  - A) Water Quality Issues Update
13. **Legislative Report** [TAB 6]
  - A) State
  - B) Federal
14. **Attorney’s Report** [TAB 7]
15. **Four Entities’ Manager’s Report**
16. **Informational**
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: Steve Chedester 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)
18. **Board Workshop – Presentation of CV Salts Issues**  
It is anticipated that the Board will give formal direction to the representatives of the Exchange Contractors participating in the process. The proposed action may be in the form a motion of the Exchange Contractors.