



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Monday, July 10, 2017

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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NOTICE IS HEREBY GIVEN that on *Monday, July 10, 2017*, at **9:30 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:

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

June 2, 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 June, 2017 Expenditures

[TAB 2]

6. Finance Committee Report

[TAB 3]

A) Review Financial Report for June, 2017 -- Board Action Required

i. June, 2017 General Budget Comparison

ii. June, 2017 Water Transfer Budget Comparison

iii. June, 2017 Water Resources Plan Budget Comparison

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

v. Cash Activity Report

B) Finance Committee Minutes of May 26, 2017

7. Water Report

8. Executive Director's Report

9. **San Joaquin River Exchange Contractors Water Authority Resolution No. 17-03 – Approving Formal Record of Action, Re: Amendment of the Defined Contribution Pension Plan – Board Action Required** [TAB 4]
10. **Water Transfer Committee Report – Board to Consider Water Transfer Committee Recommendations – Board Action Required** [TAB 5]
 - A) Transfer to San Luis & Delta-Mendota Water Authority on behalf of the Grassland Basin Drainers Activity Agreement – up to 4,000 AF
 - B) Transfer, Re: San Joaquin River Improvement Project – up to 2,500 AF
 - C) 2017 Amendment and Addendum to Agreement for Acquisition of Water by the United States, San Luis & Delta-Mendota Water Authority, and Madera Irrigation District from the San Joaquin River Exchange Contractors Water Authority Years 2014 through 2018
 - D) Water Transfer Committee Minutes of May 17, 2017
11. **Sustainable Groundwater Management Act (SGMA) - Report** [TAB 6]
 - A) Program Update – Jarrett Martin
 - B) San Joaquin River Exchange Contractors Groundwater Sustainability Agency - Update
12. **Subsidence Analysis in Western Madera and Merced Counties – Managers**
Chris White/Chase Hurley
13. **Water Resources Plan – Update – Rick Iger** [TAB 7]
14. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 8]
 - A) Water Quality Issues Update
15. **Legislative Report** [TAB 9]
 - A) State
 - B) Federal
16. **Attorney’s Report** [TAB 10]
17. **Four Entities’ Manager’s Report**
18. **Informational**
19. **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)