



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL MEETING

AGENDA

Friday, June 22, 2018

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

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, June 22, 2018* at *8:30 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, has scheduled a Special Board meeting. Members of the *Exchange Contractors* or members of the public may participate by conference call. All votes will be conducted by roll call.

NOTICE IS FURTHER GIVEN that this meeting will take place using teleconferencing. To access this call at *8:30 a.m.*, please dial: **877-355-9639**, Conference Code: **2098278616#**. At least one Board Member will be at the *Exchange Contractors'* office and be physically present at the meeting.

The Board Members participating by telephone will be:

	Name	Address Calling From	Phone # Calling From
1.	Jim Nickel	15701 Hwy 178, Bakersfield, CA	661-872-5050
2.	Mike Stearns	47375 W. Dakota, Firebaugh, CA	209-364-6185
3.	Chris Cardella	7420 Road 6, Firebaugh, CA	559-269-0489

Each Board Member participating by phone will have a speaker on the telephone, and the portion of the meeting open to the public can be listened or physically attended at the *Exchange Contractors'* office. Each Board Member participating by telephone will post a copy of this Agenda at the address specified above. At least a quorum of Board Members will be physically located within the *Exchange Contractors'* boundaries.

The Agenda for the meeting will be:

1. 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.

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. Basin Boundary Modification Request – Notice of Intent – BB Limited

- A. Consider an Agreement and Request between BB Limited and the San Joaquin River Exchange Contractors Water Authority regarding SGMA Basin Boundary Modification.
- B. Resolution No. 18-03 of the San Joaquin River Exchange Contractors Water Authority Initiating a Basin Boundary Modification Request Affecting the Delta-Mendota and Chowchilla Subbasins; and Making Certain CEQA Determinations Regarding the Basin Boundary Modification.

4. Any Other Business

5. Adjournment