

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

Jarrett Martin 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

P.O. Box 2115 541 H Street Los Banos, CA 93635 (209) 827-8616 Fax (209) 827-9703 e-mail: jwhite@sjrecwa.net Website: www.sjrecwa.net

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, May 1, 2020

NOTICE IS HEREBY GIVEN that on *Friday, May 1, 2020*, at 9:00 a.m., the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors* will meet via telephonic.

Notice: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and Exchange Contractors staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the conference call, all votes will be conducted by roll call.

PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

https://global.gotomeeting.com/join/757646317

We WILL NOT stream audio through the computer, you will need to still dial into the conference line provided <u>as follows</u>:

<u>TELECONFERENCE NUMBER: 1-877-355-9639</u> <u>Passcode: 2098278616#</u>

The agenda for the meeting will be:

PAGE

1. Agenda:

1

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.

		PAGE	
2.	Approval of Minutes April 3, 2020 Board Meeting	4	
3.	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.		
4.	Presentation of Financial Statements and Supplemental Data for the Years Ended December 31, 2019 and 2018 Joseph P. Mastro, of Cuttone & Mastro, the Exchange Contractors GSA's independent auditor, will present the Finance Statements and Supplemental Data for the Years Ended December 31, 2019 and 2018. The Board may accept the report as presented or may take it under advisement for consideration and acceptance at the next Board meeting.	12	
5.	Board to approve April, 2020 Expenditures	34	
6.	 Finance Committee Report A) Review Financial Report Memo for April, 2020 – Board Action Required. i. April, 2020 General Budget Comparison ii. April, 2020 Water Transfer Budget Comparison iii. April, 2020 Water Resources Plan Budget Comparison iv. April, 2020 San Joaquin Valley Drainage Authority v. Cash Activity Report B) Finance Committee Minutes of March 30, 2020 		
7.	Water Report	57	
8.	Executive Director's Report – Verbal Only		
9.	Director of Policy & Program Report	64	
10.	Water Transfer Committee Report. The Water Transfer Committee met on April 23, 2020, and recommends Board action to be taken.A) CCID		
	i) Groundwater Exchange Transfers – Maximum of up to 20,500 F (2019-2023). Transfer from CCID of up to 250 AF to San Luis Water.	67	
	ii) Landowner to Self in Panoche Water District, San Luis Water and Westlands Water Districts Fallowing Transfer Proposal – Redfern Ranches – up to 3,271 AF – Non-Critical Year; 2,555 AF Non-Critical Year	69	
	B) FCWD		

		-		
		 i) Landowner to Self in Westlands Water District Fallowing Transfer Proposal – Sran Almonds – up to 457 AF - Non-Critical Year; 368 AF – Critical Year ii) Landowner to Self in Panoche Water District Fallowing Transfer Proposal – Hammonds Ranch – up to 1,317 – Non-Critical Year; 1,079 AF – Critical Year 	71	
	C)	Water Transfer Committee Minutes of March 19, 2020	74	
11.	A)	r Resources Plan – Update - Chris White General Update Del Puerto Canyon Reservoir	78	
12.	-	Delta Water Quality and Regional Water Quality Control Board Report Water Quality Issues Update - David Cory	81	
13.	A)	lative Report State Federal	83 91	
14.	Attor	rney's Report		
15.	Four	Entities' Manager's Reports		
16.	Informational			
17.	Close	d Session:		
	A)	Conference with Legal Counsel regarding existing litigation. Firebaugh vs. Uni – U.S. District Court Eastern District of California. Government Code Section 5		
	B)	Conference with Legal Counsel regarding existing litigation and administrative NRDC vs. Rodgers (Friant Litigation) - U.S. District Court, Eastern District of Covernment Code Section 54956.9	proceedings.	
	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 Regardin Water Rights Exercise, San Joaquin River and Tributaries. Government Code S 54956.9	-	
	E)	Conference with Legal Counsel regarding anticipated litigation. One potential c Government Code Section 54956.9(d)(4)	ase.	
	F)	Threatened Litigation: NRDC 60-Day Notice regarding failure of SWRCB to cowith Clean Water Act, Re: water quality plans; failure of Bureau of Reclamation		

consult under ESA regarding Contract Renegotiation. Government Code Section 54956.9

Conference with Real Property Negotiators. Subject to discussion: Water available for

transferby the Exchange Contractors and its members.

Personnel. Government Code Section 54957.6(b)

Government Code Section 54956.8

Negotiators: Chris White and Water Transfer Committee members.

Subject of Closed Session: price, duration of transfer and other terms

G)

H)

PAGE