



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

AGENDA

WATER TRANSFER COMMITTEE MEETING FRIDAY, JUNE 28, 2024 8:00 A.M.

CHRIS CARDELLA
Chair

MIKE STEARNS
Vice-Chair

CHRIS WHITE
Executive Director

MINASIAN LAW
Legal Counsel

CENTRAL CALIFORNIA IRRIGATION DISTRICT

Eric Fontana
President

Jarrett Martin
General Manager

SAN LUIS CANAL COMPANY

Cannon Michael
President

John Wiersma
General Manager

FIREBAUGH CANAL WATER DISTRICT

Mike Stearns
President

Jeff Bryant
General Manager

COLUMBIA CANAL COMPANY

Chris Cardella
President

Mike Gardner
General Manager

NOTICE IS HEREBY GIVEN that on *Friday, June 28, 2024, at 8:00 a.m.*, the Water Transfer Committee of the San Joaquin River Exchange Contractors Water Authority (Exchange Contractors) will meet in the **Board Room of the Exchange Contractors' office** located at 541 H Street, Los Banos, California. Committee members or members of the public may participate by conference call. All votes will be conducted by roll call. (List of Member/Alternate Telephonic Locations Attached.)

NOTICE IS FURTHER GIVEN that this meeting will take place using teleconferencing. **To access this call at 8:00 a.m., please dial: 888-297-9852, Conference Code: 1906434#.**

The agenda for the meeting will be:

1. **Pledge of Allegiance**
2. **Agenda**
The Water Transfer Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.
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' Water Transfer Committee. The Chairman may limit the time allowed for comment.
4. **Approval of Minutes of the April 3, 2024 Water Transfer Committee Meeting**
5. **Proposed 2024 Water Transfers**
 - A) **CCID:** Groundwater Exchange Transfer from CCID to Westlands Water District – up to 600 AF
6. Any Other Business
7. **Closed Session Pursuant to Government Code Section 54956.8 Real Property Negotiations: Conference with Real Property Negotiators**

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

Real Property Description: Exchange Contract Water that may be made available through efforts and contractual agreements with the Exchange Contractors Member Units.

Agency Negotiators: Members of the Exchange Contractors Transfer Committee and Executive Director.

Negotiating Parties: Bureau of Reclamation and CVP contractors.

Instructions to Negotiators will deal with price, terms, time for offer and acceptance and other conditions of delivery and payment.

General Information: Items received since last meeting or continued from last meeting or a previous meeting.

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY
WATER TRANSFER COMMITTEE
TELEPHONIC LOCATIONS
JUNE 28, 2024

11609 Hereford Road
Los Banos, CA 93635

16801 Hwy 33
Patterson, CA 95363

6770 Avenue 7 1/2
Firebaugh, CA 93622

2180 Enrico Avenue
Firebaugh, CA 93622