



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

AGENDA SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, February 7, 2025

NOTICE IS HEREBY GIVEN that on *Friday, February 7, 2025*, 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 in the **Board Room of the San Joaquin River Exchange Contractors Water Authority office** located at 541 H Street, Los Banos, California.

PHONE IN NUMBER: 1-888-297-9852

Passcode: 1906434#

Notice: All members of the public can attend the meeting in person or by conference call.

The agenda for the meeting will be:

1. Pledge of Allegiance

2. Review of 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: Regular Meeting of January 10, 2025

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 January, 2025 Expenditures

6. Finance Committee Report

A) Review Financial Report Memo for January, 2025 – Board action will be requested.

- i.** December, 2024 Budget Comparisons Updates
- ii.** January, 2025 General Budget Comparison
- iii.** January, 2025 Water Transfer Budget Comparison

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

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- iv. January, 2025 Water Resources Plan (General Membership) Budget Comparison
- v. January, 2025 Water Resources Plan (Participation Agreement) Budget Comparison
- vi. Cash Activity Report
- B) 2024 Summary of Charges on Visa Cards
- C) 2024 Report – Reimbursement to Employees in Excess of \$100
- D) Finance Committee Minutes of January 6, 2025

7. Water Report

8. Executive Director’s Report

9. Director of Policy & Programs Report

10. Water Resources Plan

- A) General Update
- B) Del Puerto Canyon Reservoir Project (DPCR) Update

11. Bay-Delta Water Quality and Regional Water Quality Control Board Report

- A) Water Quality Issues Update - David Cory

12. Legislative Report

- A) State
- B) Federal

13. Public Outreach

- A) Lighthouse Public Affairs

14. Attorney’s Report

15. Four Entities’ Manager’s Reports

16. Informational

17. Section 6.8 of the Water Transfer Policy (Time Certain to Commence at 10:30 a.m.)

Board to consider revision(s) to Section 6.8 Limitation on Quantity of Water Transferred in accordance with that Section.

18. 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. Two potential cases. Government Code Section 54956.9(d)(4)
- F)** Conference with Real Property Negotiators: Government Code Section 54956.8. Property. Water subject to the control of the Exchange Contractors available for transfer. Agency Negotiator. Chris White and Board Members. Negotiating Parties. Multiple public agencies located within and outside the CVP Service Area. Under Negotiation. Price, terms, conditions, and quantities of water available for transfer.
- G)** Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Stanislaus County Superior Court Case No. CV – 20-005193, *Sierra Club, et. al., v. Del Puerto Water District.*