



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, January 4, 2019

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

Chris 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, January 4, 2019*, at **9:00 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** [TAB 1]
December 7, 2018 Board Meeting
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. **Appoint Executive Director as Secretary to the Board of Directors**
6. **Board to approve December, 2018 Expenditures** [TAB 2]
7. **Finance Committee Report** [TAB 3]
 - A) Review Financial Report for December, 2018 – Board Action Required.
 - i. December, 2018 General Budget Comparison
 - ii. December, 2018 Water Transfer Budget Comparison
 - iii. December, 2018 Water Resources Plan Budget Comparison
 - iv. Cash Activity Report
 - B) Resolution No. 19-01 – Resolution to Adopt Annual Statement of Investment Policy and Guidelines
 - C) Annual Contributions
 - D) Finance Committee Minutes of December 3, 2018
8. **Water Report**
9. **Executive Director's Report**

- 10. Employee Handbook – Board to Consider Proposed Changes to Employee Handbook [TAB 4]**
- 11. Water Transfer Program – No Action Expected. Report on the status on various related items. Chris White and Joann White**
- 12. Subsidence Analysis in Western Madera and Merced Counties - No Action Expected. Chris White and John Wiersma**
- 13. Water Resources Plan – Update - No Action Expected. Chris White and Provost & Pritchard Consulting Group**
- 14. Bay-Delta Water Quality and Regional Water Quality Control Board Report [TAB 5]**
 A) Water Quality Issues Update - David Cory
- 15. Legislative Report [TAB 6]**
 A) State
 B) Federal
- 16. Attorney’s Report [TAB 7]**
- 17. Four Entities’ Manager’s Reports**
- 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: Chris White 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)