



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

AGENDA

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, September 7, 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

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

NOTICE IS HEREBY GIVEN that on *Friday, September 7, 2018*, at **8:30 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. 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. Approval of Minutes

[TAB 1]

August 3, 2018 Board Meeting
August 24, 2018 Special Board Meeting

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. Board to approve August, 2018 Expenditures

[TAB 2]

5. Finance Committee Report

[TAB 3]

- A) Review Financial Report for August, 2018 which has been reviewed and recommended by the Finance Committee to the Board. The Board will be asked to approve the Financial Report.
- i. August, 2018 General Budget Comparison
 - ii. August, 2018 Water Transfer Budget Comparison
 - iii. August, 2018 Water Resources Plan Budget Comparison
 - iv. August, 2018 San Joaquin Valley Drainage Authority Budget Comparison
 - v. Cash Activity Report
- B) Finance Committee Minutes of July 30, 2018

6. Water Report

7. Executive Director's Report

8. **Resolution No. 18-05 – Board of Directors of the San Joaquin River Exchange Contractors Water Authority Recognizing the Contributions of David Murillo.**
The Board will be requested to approve the Resolution.
9. **Subsidence Analysis in Western Madera and Merced Counties, No Action Expected –**
Chris White and John Wiersma
 - A) Information on conveyance of transfers to Triangle T Water District.
10. **Water Resources Plan – Update, No Action Expected. – Provost & Pritchard Consulting Group** [TAB 4]
11. **Bay-Delta Water Quality and Regional Water Quality Control Board Report** [TAB 5]
 - A) Water Quality Issues Update
12. **Legislative Report** [TAB 6]
 - A) State
 - B) Federal
13. **Attorney’s Report** [TAB 7]
14. **Four Entities’ Manager’s Reports**
15. **Strategic Plan and Adaptive Staffing Strategy Plan Updates, No Action Expected.** Staff will update the Board on the current status of the plans, future planning sessions, and internal re-organization informed by the process.
16. **Informational**
 - A) CAST Event – Saturday, September 22, 2018
17. **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: Steve Chedester 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)