



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL MEETING

AGENDA

Friday, February 7, 2020

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

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NOTICE IS HEREBY GIVEN that on *Friday, February 7, 2020* at *5:30 p.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, has scheduled a Special Board meeting. Members of the *Exchange Contractors* or members of the public may participate by conference call. All votes will be conducted by roll call.

NOTICE IS FURTHER GIVEN that this meeting will take place using teleconferencing. **To access this call at 5:30 p.m., please dial: 877-355-9639, Conference Code: 2098278616#.** At least one Board Member or a Staff Member will be at the *Exchange Contractors'* office and be physically present at the meeting.

The Board Members participating by telephone will be:

<u>Name</u>	<u>Address Calling From</u>	<u>Phone # Calling From</u>
1. James O'Banion	15775 S. Indiana Ave, Dos Palos, CA	209-769-4201
2. James Nickel	15701 Hwy 178, Bakersfield, CA	661-872-5050
3. Mike Stearns	47375 W. Dakota, Firebaugh, CA	209-364-6185
4. Chris Cardella	7420 Road 6, Firebaugh, CA	559-269-0489

Each Board Member participating by phone will have a speaker on the telephone, and the portion of the meeting open to the public can be listened or physically attended at the *Exchange Contractors'* office. Each Board Member participating by telephone will post a copy of this Agenda at the address specified above. At least a quorum of Board Members will be physically located within the *Exchange Contractors'* boundaries.

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. 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.

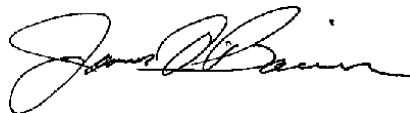
3. Closed Session:

After call to order, the Special Meeting will be immediately convened in Closed Session to consult with the Authority Attorneys and Staff in regard to the following Agenda item:

Pursuant to Government Code section 54956.9(d)(4), Anticipated Litigation, one potential case; pursuant to Government Code Section 54956.9 (Threatened Litigation), claimed failure of Department of the Interior and Department of Commerce to comply with Endangered Species Act; Government Code Section 54956.9, Administrative Proceedings of the SWRCB regarding the San Joaquin River and its tributaries, and of the SWRCB in regard to adoption of a water quality control plan or emergency measures in regard to the Sacramento River and its tributaries.

No action other than direction to Staff and Legal Counsel regarding the Closed Session Reports given will be taken by the Board of Directors at the Special Meeting or adjourned Special Meetings in Closed Session. Only when a regular Meeting Notice on 72 hours advanced notice with the possible action described, or an Amended Special Meeting on 24 hours advanced notice containing a possible Action Item description, will action of the Authority be considered. Any action during a teleconference meeting will be by roll call vote.

A copy of the Notice of Adjournment of this or any subsequent Special Meeting will be posted on the Authority's office door immediately following adjournment. Notice will also be placed on the Authority's website if logical constraints permit.



Dated: 2/6/2020

JAMES O'BANION, President