



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION

AGENDA

Friday, December 10, 2021

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

NOTICE IS HEREBY GIVEN that on *Friday, December 10, 2021*, at *9:00 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session meeting in the **Board Room of the San Joaquin River Exchange Contractors Water Authority's office** located at 541 H Street, Los Banos.

The Agenda for the meeting will be:

- 1. Call to Order** (Government Code Section 54956.8)
- 2. Pledge of Allegiance**
- 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. Closed Session**
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.
- 5. Adjournment**

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