



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY TELEPHONIC SPECIAL MEETING

AGENDA

Friday, January 21, 2022

NOTICE IS HEREBY GIVEN that on *Friday, January 21, 2022* at *2:00 p.m.*, the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors* will meet via **telephonic**.

Notice: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and Exchange Contractors staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems with the call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the meeting, all votes will be conducted by roll call.

TELECONFERENCE NUMBER: 1-877-355-9639

Passcode: 2098278616#

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.

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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3. Public Participation

At this time, members of the public may address the representatives on matters appearing on the Special Meeting Agenda. Public Comment will be limited to two minutes per speaker and to not longer than 60 minutes total for any one agenda item.

4. Resolution No. 2022-02 – Consider Resolution Acknowledging Proclamation of State of Emergency and Authorizing Specific Procedures for Remote Teleconference Meetings of the San Joaquin River Exchange Contractors Water Authority Board of Directors and Committees.

5. 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.

6. Adjournment