



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

AGENDA

WATER TRANSFER COMMITTEE MEETING WEDNESDAY, MARCH 2, 2022 10:30 A.M.

CHRIS CARDELLA
Chair

MIKE STEARNS
Vice-Chair

CHRIS WHITE
Executive Director

**MINASIAN, MEITH,
SOARES, SEXTON
& COOPER LLP**
Legal Counsel

NOTICE IS HEREBY GIVEN that on *Wednesday, March 2, 2022, at 10:30 a.m.*, the Water Transfer Committee of the San Joaquin River Exchange Contractors Water Authority (Exchange Contractors) will meet in the **Board Room of the Exchange Contractors' office** located at 541 H Street, Los Banos, California. The agenda for the meeting will be:

1. Pledge of Allegiance

2. Agenda

The Water Transfer Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.

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' Water Transfer Committee. The Chairman may limit the time allowed for comment.

4. Approval of Minutes of the April 8, 2021 Water Transfer Committee Meeting

5. The Water Transfer Committee will elect an individual as Chair to the Committee.

6. Review of 2021 Water Transfer Program

7. Current Water Supply Update

8. Proposed 2022 Water Transfers

A) Member Entities Proposed Agenda

B) SLCC

i) SLCC 2022-1: Landfallowing Transfer Proposal to Semitropic Water Storage District

ii) SLCC 2022-2: Landowner to Self in San Luis Water District Fallowing Transfer Proposal – Gilardi Farms – up to 237 AF

iii) SLCC 2022-3: Groundwater Exchange Transfer from SLCC to San Luis Water District and Pacheco Water District – up to 2,240 AF

**CENTRAL CALIFORNIA
IRRIGATION DISTRICT**

Eric Fontana
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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9. Any Other Business

10. Closed Session Pursuant to Government Code Section 54956.8 Real Property Negotiations: Conference with Real Property Negotiators

Real Property Description: Exchange Contract Water that may be made available through efforts and contractual agreements with the Exchange Contractors Member Units.

Agency Negotiators: Members of the Exchange Contractors Transfer Committee and Executive Director.

Negotiating Parties: Bureau of Reclamation and CVP contractors.

Instructions to Negotiators will deal with price, terms, time for offer and acceptance and other conditions of delivery and payment.

General Information: Items received since last meeting or continued from last meeting or a previous meeting.