

AGENDA

WATER TRANSFER COMMITTEE MEETING THURSDAY, MARCH 31, 2022 8:30 A.M.

NOTICE IS HEREBY GIVEN that on *Thursday, March 31, 2022, at 8:30 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 March 2, 2022 Water Transfer Committee Meeting

5. Proposed 2022 Water Transfers

A) CCID

- Landowner to Self in Panoche, San Luis and Westlands Water Districts – Fallowing Transfer Proposal – Redfern Ranches – up to 4.136 AF
- ii) Landowner to Self in Westlands Water District Fallowing Transfer Proposal – Vaquero Farms, Inc. – up to 115 AF
- iii) Landowner to Self in San Luis Water District Fallowing Transfer Proposal Gilardi Farms up to 280 AF
- iv) Groundwater Exchange Transfer from CCID to Panoche Water District, San Luis Water District, Del Puerto Water District and Westlands Water District – up to 6,185 AF

B) FCWD

 i) FCWD 2022-01 – Landowner to Self in Westlands, San Luis and Panoche Water Districts – Fallowing Transfer Proposal – G3 Ranch – up 476 AF

CHRIS CARDELLA

Chair

MIKE STEARNS

Vice-Chair

CHRIS WHITE
Executive Director

MINASIAN, MEITH, SOARES, SEXTON & COOPER LLP

Legal Counsel

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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- ii) FCWD 2022-02 Landowner to Self in Panoche Water District Fallowing Transfer Proposal ABAR Ag up to 1,603 AF
- iii) FCWD 2022-03 Landowner to Self in Westlands Water District Fallowing Transfer Proposal Sran Almonds up to 366 AF
- iv) FCWD 2022-04 Landowner to Self in San Luis Water District Fallowing Transfer Proposal Bill Diedrich up to 348 AF
- v) FCWD 2022-05 Landowner to Self in San Luis and Pacheco Water Districts Fallowing Transfer Proposal Empresas Del Bosque up to 158 AF
- vi) FCWD 2022-06 Landowner to Self in Westlands and Panoche Water Districts Fallowing Transfer Proposal Turlock Fruit Co. up to 1,202 AF
- 6. Request for Recommendation of Annual Approval of Long-Term Water Acquisition Agreement Firebaugh Canal Water District/Central California Irrigation District and Panoche Water District 3,000 AF
- 7. Any Other Business
- 8. 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.