



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION MEETING

AGENDA

Monday, April 11, 2022

NOTICE IS HEREBY GIVEN that on *Monday, April 11, 2022*, at **11:00 a.m.**, the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, located at 541 H Street, Los Banos, California, 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 using the call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the conference call, all votes will be conducted by roll call.

TELECONFERENCE NUMBER: 1-877-355-9639

Passcode: 2098278616#

The agenda for the meeting will be:

- 1. Call to Order** (Government Code Section 54956.8)
- 2. Pledge of Allegiance**
- 3. Public Comment for Items Appearing on the Agenda**
- 4. Closed Session- Potential Litigation: Government Code 54956.9(b)1**
 - A) 2022 Water Supply -** Board and staff will consult with General Counsel regarding 2022 water supply issues and potential legal or administrative actions. Board action may be requested.
- 5. Adjournment**

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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