



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

## SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION MEETING

**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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## AGENDA

**Friday, April 15, 2022**

**NOTICE IS HEREBY GIVEN** that on *Friday, April 15, 2022*, at **9:00 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**
- 2. Pledge of Allegiance**
- 3. Public Comment for Items Appearing on the Agenda**
- 4. Closed Session-**
  - A) Potential Litigation: Government Code 54956.9(d)(4)**  
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.

**B) Real Property: Government Code 54956.8.** Property: Water subject to the control of the Exchange Contractors available for transfer. Agency Negotiator. Chris White and Members of the Board of Directors. Negotiating Parties. Multiple public agencies located within and outside the CVP Service area. Under Negotiation. Price, terms, conditions, and quantifies of water available for transfer.

## **5. Adjournment**