



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

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## AGENDA

### WATER TRANSFER COMMITTEE MEETING THURSDAY, MAY 12, 2022 1:30 P.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 *Thursday, May 12, 2022, at 1:30 p.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:

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#### 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

**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 31, 2022 Water Transfer Committee Meeting**

**5. Proposed 2022 Water Transfers**

A) **CCID** - Groundwater Exchange Transfer from CCID to Del Puerto Water District – up to 62 AF

B) **FCWD** - Groundwater Exchange Transfer – Maximum of up to 7,500 AF (2019 - 2023) - up to 4,000 AF to Westlands, San Luis, Panoche and Pacheco Water Districts Proposed for 2022 – Previously Approved - Verification of Required Documentation

**6. Any Other Business – Informational: Wheeling Agreements**

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**7. 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.