



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL MEETING

AGENDA

Monday, February 27, 2023

NOTICE IS HEREBY GIVEN that on *Monday, February 27, 2023* at *9:30 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, has scheduled a Special Board meeting. Members of the *Exchange Contractors* or members of the public may participate by conference call. All votes will be conducted by roll call.

NOTICE IS FURTHER GIVEN that this meeting will take place using teleconferencing. **To access this call at 9:30 a.m., please dial: 888-297-9852, Conference Code: 1906434#.** At least one Board Member will be at the *Exchange Contractors'* office and be physically present at the meeting.

The Board Members participating by telephone will be:

| | <u>Name</u> | <u>Address Calling From</u> | <u>Phone # Calling From</u> |
|----|--------------|-------------------------------------|-----------------------------|
| 1. | Eric Fontana | 16192 N. Hudson Ave., Dos Palos, CA | 559-246-9250 |
| 2. | James Nickel | 15701 Hwy 178, Bakersfield, CA | 661-872-5050 |
| 3. | Mike Stearns | 47375 W. Dakota, Firebaugh, CA | 209-364-6185 |

Each Board Member participating by phone will have a speaker on the telephone, and the portion of the meeting open to the public can be listened or physically attended at the *Exchange Contractors'* office. Each Board Member participating by telephone will post a copy of this Agenda at the address specified above. At least a quorum of Board Members will be physically located within the *Exchange Contractors'* boundaries.

The Agenda for the meeting will be:

1. Agenda:

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Exchange Contractors following the posting of the agenda.

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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2. Public Participation

At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors. The Chairman may limit the time allowed for comment.

3. Agreement for the Acquisition of Water by the United States and San Luis & Delta-Mendota Water Authority from the San Joaquin River Exchange Contractors Water Authority 2019-2023 – Board to take action on the amount of water to be made available under the Agreement in 2023.

4. Any Other Business

5. Adjournment