



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

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**SPECIAL JOINT WORKSHOP OF THE SAN  
JOAQUIN RIVER EXCHANGE CONTRACTORS  
WATER AUTHORITY BOARD OF DIRECTORS WITH  
THE DEL PUERTO WATER DISTRICT**

**Tuesday, June 20, 2023**

**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 *Tuesday, June 20, 2023*, at **11:30 a.m.**, the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session Workshop with Del Puerto Water District's Board of Directors. The meeting will be held at Espana's Southwest Bar & Grill, 1460 E. Pacheco Boulevard, Los Banos, California.

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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

The agenda for the Workshop will be:

**1. Pledge of Allegiance**

**2. Call to Order/Introductions**

**3. Public Participation**

At this time, members of the public may address the Board. Please observe a time limit of two minutes.

**4. Additions/Revisions to the Agenda**

The Agenda as posted may only be revised under certain limiting circumstances.

**5. Del Puerto Canyon Reservoir Project**

Board of Directors to receive an update concerning development milestones and design updates for the Del Puerto Canyon Reservoir Project.

**6. Closed Session**

A. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Stanislaus County Superior Court Case No. CV–20-005193, *Sierra Club, et. al., v. Del Puerto Water District*.

B. Conference with Legal Counsel – Anticipated Litigation (Government Code section (d)(2)). One case.

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