



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

## SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL MEETING

### AGENDA

Wednesday, July 5, 2023

**NOTICE IS HEREBY GIVEN** that on *Wednesday, July 5, 2023* at *9:00 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 9:00 a.m., please dial: 888-297-9852, Conference Code: 1906434#.** At least one Board Member or a staff 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.	Chris Cardella	5175 E. Clinton Way, Fresno, CA	559-269-0489
2.	Eric Fontana	16192 N. Hudson Ave., Dos Palos, CA	559-246-9250
3.	James Nickel	11704 W. Henry Miller Rd., Dos Palos, CA	661-872-5050
4.	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

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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

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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. Closed Session:**

- A. Conference with Legal Counsel regarding anticipated litigation. One potential case. Government Code Section 54956.9(d)(4)
- B. 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*.