



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL MEETING

AGENDA

Thursday, March 14, 2024

CHRIS CARDELLA
Chair

MIKE STEARNS
Vice-Chair

CHRIS WHITE
Executive Director

MINASIAN LAW
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

Mike Gardner
General Manager

P.O. Box 2115
541 H Street
Los Banos, CA 93635
(209) 827-8616
Fax (209) 827-9703
e-mail: jwhite@sjrecwa.net
Website: www.sjrecwa.net

NOTICE IS HEREBY GIVEN that on *Thursday, March 14, 2024* at *3:00 p.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 3:00 p.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:

Name	Address Calling From	Phone # Calling From
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.

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. Conference Regarding South of Delta Drought Resiliency Initiatives with U.S. Bureau of Reclamation and Other Stakeholders and Potential Pilot Program Related Thereto

4. Closed Session:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) Property: Various Water Transfers utilizing San Luis Reservoir. Negotiators: Chris White, Executive Director. Negotiating Parties: San Joaquin River Exchange Contractors Water Authority, Multiple Agricultural Service Contractors south of delta. Under Negotiation: Instruction to negotiators concerning price and terms and conditions of transfer.