

AGENDA

WATER TRANSFER COMMITTEE MEETING MONDAY, FEBRUARY 24, 2025 2:30 P.M.

NOTICE IS HEREBY GIVEN that on *Monday, February 24, 2025, at 2:30 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:

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 June 28, 2024 Water Transfer Committee Meeting
- 5. Review of 2024 Water Transfer Program
- 6. Current Water Supply Update
- 7. Proposed 2025 Water Transfers
 - A) Member Entities Preliminary Proposals
- 8. Any Other Business
- 9. Adjournment

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

Cannon Michael

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

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SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY WATER TRANSFER COMMITTEE TELEPHONIC LOCATIONS FEBRUARY 24. 2025

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