



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

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## AGENDA

### WATER TRANSFER COMMITTEE MEETING

THURSDAY, JUNE 12, 2025

9:00 A.M.

**CHRIS CARDELLA**

Chair

**MIKE STEARNS**

Vice-Chair

**CHRIS WHITE**

Executive Director

**MINASIAN LAW**

Legal Counsel

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#### 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

**NOTICE IS HEREBY GIVEN** that on *Thursday, June 12, 2025, at 9:00 a.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. Committee members or members of the public may participate by conference call. All votes will be conducted by roll call. (List of Member/Alternate Telephonic Locations Attached.)

**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#.**

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 the March 31, 2025 Water Transfer Committee Meeting**

**5. Proposed 2025 Water Transfers**

**A) CCID:** Groundwater Exchange Transfer from CCID to Panoche Water District – up to 172 AF

**6. Any Other Business**

**7. Closed Session Pursuant to Government Code Section 54956.8 Real Property Negotiations: Conference with Real Property Negotiators**

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**Real Property Description:** Exchange Contract Water that may be made available through efforts and contractual agreements with the Exchange Contractors Member Units.

**Agency Negotiators:** Members of the Exchange Contractors Transfer Committee and Executive Director.

**Negotiating Parties:** Bureau of Reclamation and CVP contractors.

**Instructions to Negotiators will deal with price, terms, time for offer and acceptance and other conditions of delivery and payment.**

**General Information:** Items received since last meeting or continued from last meeting or a previous meeting.

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY  
WATER TRANSFER COMMITTEE  
TELEPHONIC LOCATIONS  
JUNE 12, 2025

6801 E. Lerdo Highway  
Shafter, CA 93263

11609 Hereford Road  
Los Banos, CA 93635

16801 Hwy 33  
Patterson, CA 95363

1335 W. I Street  
Los Banos, CA 93635

11704 W. Henry Miller Road  
Dos Palos, CA 93620

6770 Avenue 7 1/2  
Firebaugh, CA 93622

2412 Dos Palos Road  
Mendota, CA 93640