

AGENDA

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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WATER TRANSFER COMMITTEE MEETING TUESDAY, JULY 22, 2025 4:00 P.M.

NOTICE IS HEREBY GIVEN that on *Tuesday, July 22, 2025, at 4:00 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. 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 4:00 p.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 June 12, 2025 Water Transfer Committee Meeting
- 5. Proposed 2025 Water Transfers
 - **A) SLCC:** High Groundwater Mitigation Conservation Transfer from SLCC to Triangle T Water District up to 500 AF
- **6.** Any Other Business
- 7. Closed Session Pursuant to Government Code Section 54956.8 Real Property Negotiations: Conference with Real Property Negotiators

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 JULY 22, 2025

6801 E. Lerdo Highway Shafter, CA 93263

11609 Hereford Road Los Banos, CA 93635

16801 Hwy 33 Patterson, CA 95363