



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY TELEPHONIC SPECIAL MEETING

AGENDA

Wednesday, October 21, 2020

NOTICE IS HEREBY GIVEN that on *Wednesday, October 21, 2020 at 1:00 p.m.*, the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors* will meet via **telephonic**.

Notice: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and Exchange Contractors staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the link below or call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the meeting, all votes will be conducted by roll call.

**PLEASE JOIN THE MEETING FROM YOUR COMPUTER,
TABLET OR SMARTPHONE**

<https://global.gotomeeting.com/join/282657933>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,282657933#>

Access Code: 282-657-933

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.

JAMES E. O'BANION
Chairman

CHRIS CARDELLA
Vice Chairman

CHRIS WHITE
Executive Director

STEVE CHEDESTER
Director of Policy & Programs

**MINASIAN, MEITH,
SOARES, SEXTON
& COOPER LLP**
Legal Counsel

**CENTRAL CALIFORNIA
IRRIGATION DISTRICT**

James E. O'Banion
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 appearing on the Special Meeting Agenda. Public Comment will be limited to two minutes per speaker and to not longer than 60 minutes total for any one agenda item.

3. Resolution No. 2020-04 - Del Puerto Canyon Reservoir Project.

Board of Directors to consider Resolution No. 2020-04: (i) Certifying Final Environmental Impact Report; (ii) Adopting Mitigation Monitoring Reporting Plan; (iii) Adopting CEQA Findings of Fact, (iv) Adopting CEQA Statement of Overriding Considerations, (v) authorize filing of a Notice of Determination consistent with the foregoing, and (vi) approving the Del Puerto Canyon Reservoir Project.

4. Adjournment