



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

AGENDA

WATER TRANSFER COMMITTEE MEETING WEDNESDAY, FEBRUARY 17, 2021 2:00 P.M.

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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NOTICE IS HEREBY GIVEN that on *Wednesday, February 17, 2021 at 2:00 p.m.*, the Water Transfer Committee of the San Joaquin River Exchange Contractors Water Authority (Exchange Contractors) has scheduled a meeting. Members of the Committee or members of the public may participate by conference call. All votes will be conducted by roll call.

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 Committee 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 call-in number during the meeting, please contact the Exchange Contractors' office at 209-827-8616. During the conference call, all votes will be conducted by roll call.

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

<https://global.gotomeeting.com/join/958813605>

We WILL NOT stream audio through the computer, you will need to still dial into the conference line provided as follows:

TELECONFERENCE NUMBER: 1-877-355-9639
Passcode: 2098278616#

The agenda for the meeting will be:

1. **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.

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' Water Transfer Committee. The Chairman may limit the time allowed for comment.

3. Approval of Minutes of the July 1, 2020 Water Transfer Committee Meeting

4. Review of 2020 Water Transfer Program

5. Current Water Supply Update

6. Proposed 2021 Water Transfers

- A. Retrieval and Disposition of Banked Water
- B. Exchange Contractors Joint Transfers
- C. Member Entities Proposed Agenda

7. Any Other Business

8. 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.