



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION WORKSHOP

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AGENDA

Monday, November 29, 2021

NOTICE IS HEREBY GIVEN that on *Monday, November 29, 2021*, at *11:00 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session meeting. The meeting will be held at the Hotel Mission De Oro, 13070 S. Highway 33, Santa Nella, California.

The Agenda for the meeting will be:

1. **Call to Order** (Government Code Section 54956.8)
2. **Pledge of Allegiance**
3. **Public Comment for Items Appearing on the Agenda**
4. **Resolution No. 2021-06 – Board to consider adoption of Resolution No. 2021-06 acknowledging continued State of Emergency and authorizing remove meeting options.**
5. **Closed Session**

Conference with Real Property Negotiators: Government Code Section 54956.8. Property. Water subject to the control of the Exchange Contractors available for transfer. Agency Negotiator. Chris White and Board Members. Negotiating Parties. Multiple public agencies located within and outside the CVP Service Area. Under Negotiation. Price, terms, conditions, and quantities of water available for transfer.

6. **Adjournment**