



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

SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION

AGENDA

Friday, December 10, 2021

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

NOTICE IS HEREBY GIVEN that on *Friday, December 10, 2021*, at *9:00 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session meeting in the **Board Room of the San Joaquin River Exchange Contractors Water Authority's office** located at 541 H Street, Los Banos.

The Agenda for the meeting will be:

- 1. Call to Order** (Government Code Section 54956.8)
- 2. Pledge of Allegiance**
- 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. The Chairman may limit the time allowed for comment.
- 4. 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.
- 5. Adjournment**

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