



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

## SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY TELEPHONIC SPECIAL MEETING

**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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## AGENDA

**Friday, January 21, 2022**

**NOTICE IS HEREBY GIVEN** that on *Friday, January 21, 2022* at *2:00 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 with the 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.*

**TELECONFERENCE NUMBER: 1-877-355-9639**

**Passcode: 2098278616#**

The agenda for the meeting will be:

- 1. Pledge of Allegiance**
- 2. 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.

**3. 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.

- 4. Resolution No. 2022-02** – Consider Resolution Acknowledging Proclamation of State of Emergency and Authorizing Specific Procedures for Remote Teleconference Meetings of the San Joaquin River Exchange Contractors Water Authority Board of Directors and Committees.

**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**