



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

## AGENDA

# SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, March 4, 2022

**CHRIS CARDELLA**  
Chair

**MIKE STEARNS**  
Vice-Chair

**CHRIS WHITE**  
Executive Director

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

NOTICE IS HEREBY GIVEN that on *Friday, March 4, 2022*, at **9:00 a.m.**, the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, located at 541 H Street, Los Banos, California, 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 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.*

### CENTRAL CALIFORNIA IRRIGATION DISTRICT

**Eric Fontana**  
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

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

<https://meet.goto.com/554938957>

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 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.

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2. **Approval of Minutes**  
February 4, 2022 Regular Board Meeting
3. **Resolution No. 2022-04** – 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.
4. **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.
5. **Board to approve February, 2022 Expenditures**
6. **Finance Committee Report**
  - A) Review Financial Report Memo for February, 2022 – Board Action Required.
    - i. February, 2022 General Budget Comparison
    - ii. February, 2022 Water Transfer Budget Comparison
    - iii. February, 2022 Water Resources Plan Budget Comparison
    - iv. February, 2022 San Joaquin Valley Drainage Authority
    - v. Cash Activity Report
  - B) Finance Committee Minutes of January 31, 2022
7. **Presentation of Financial Statements and Supplemental Data for the Years Ended December 31, 2021 and 2020**  
Joseph P. Mastro, of Cuttone & Mastro, the Exchange Contractors independent auditor, will present the Finance Statements and Supplemental Data for the Years Ended December 31, 2021 and 2020. The Board may accept the report as presented or may take it under advisement for consideration and acceptance at the next Board meeting.
8. **Water Report**
9. **Executive Director’s Report**
10. **Director of Policy & Program Report**
11. **Water Transfer Program**
  - A) **Water Transfer Committee Report**
  - B) **SLCC**
    - i) **SLCC 2022-1:** Landfallowing Transfer Proposal to Semitropic Water Storage District
    - ii) **SLCC 2022-2:** Landowner to Self in San Luis Water District Fallowing Transfer Proposal – Gilardi Farms – up to 237 AF
    - iii) **SLCC 2022-3:** Groundwater Exchange Transfer from SLCC to San Luis Water District and Pacheco Water District – up to 2,240 AF

12. **Water Resources Plan – Update**
  - A) General Update
  - B) Del Puerto Canyon Reservoir Project
13. **Bay-Delta Water Quality and Regional Water Quality Control Board Report**
  - A) Water Quality Issues Update - David Cory
14. **Legislative Report**
  - A) State
  - B) Federal
15. **Attorney’s Report**
16. **Four Entities’ Manager’s Reports**
17. **Informational**
  - A) **ACWA Spring Conference – May 3 – 5, 2022**
18. **Closed Session:**
  - A) Conference with Legal Counsel regarding existing litigation. Firebaugh vs. United States – U.S. District Court Eastern District of California. Government Code Section 54956.9
  - B) Conference with Legal Counsel regarding existing litigation and administrative proceedings.  
NRDC vs. Rodgers (Friant Litigation) - U.S. District Court, Eastern District of California. Government Code Section 54956.9
  - C) Conference with Legal Counsel regarding Friant Water Authority vs. Bureau of Reclamation, Re: 2014 Operations. Government Code Section 54956.
  - D) Conference with Legal Counsel. SWRCB Administrative Proceedings Regarding Water Rights Exercise, San Joaquin River and Tributaries. Government Code Section 54956.9
  - E) Conference with Legal Counsel regarding anticipated litigation. One potential case. Government Code Section 54956.9(d)(4)
  - F) Threatened Litigation: NRDC 60-Day Notice regarding failure of SWRCB to comply with Clean Water Act, Re: water quality plans; failure of Bureau of Reclamation to consult under ESA regarding Contract Renegotiation. Government Code Section 54956.9
  - G) 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.
  - H) Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Stanislaus County Superior Court Case No. CV – 20-005193, *Sierra Club, et. al., v. Del Puerto Water District*.
  - I) Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b)). Significant exposure to litigation. One case.
  - J) Personnel. Government Code Section 54957.6(b). Strategic Plan and Adaptive Staffing Strategy Plan Updates.