



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

## SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL CLOSED SESSION MEETING

**CHRIS CARDELLA**  
Chair

**MIKE STEARNS**  
Vice-Chair

**CHRIS WHITE**  
Executive Director

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

### AGENDA

**Monday, April 11, 2022**

**NOTICE IS HEREBY GIVEN** that on *Monday, April 11, 2022*, at **11:00 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**.

#### 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

*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.*

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

**Passcode: 2098278616#**

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. **Closed Session- Potential Litigation: Government Code 54956.9(b)1**  
A) 2022 Water Supply - Board and staff will consult with General Counsel regarding 2022 water supply issues and potential legal or administrative actions. Board action may be requested.
5. **Adjournment**

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