

**MINUTES OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS  
WATER AUTHORITY WATER TRANSFER COMMITTEE MEETING  
HELD THURSDAY, MAY 12, 2022**

The Water Transfer Committee met on Thursday, May 12, 2022 in the Board Room of the *San Joaquin River Exchange Contractors Water Authority (Exchange Contractors)*, 541 “H” Street, City of Los Banos, County of Merced, State of California.

**WATER TRANSFER COMMITTEE REPRESENTATIVES PRESENT**

Kimberly Brown, Chair (via telephonic); Cannon Michael, Vice-Chair (via telephonic); Kirk Jensen (via telephonic), Dan McCurdy (via telephonic), Jarrett Martin, Jeff Bryant (via telephonic), and Randy Houk (via telephonic)

**OTHERS PRESENT**

Chris White, Executive Director; Steve Chedester, Director of Policy & Programs; Joann White, Water Transfer Administrator/Director of Finance & Administration; and, Tom Berliner, Legal Counsel (via telephonic)

**PLEDGE OF ALLEGIANCE**

Chair Kimberly Brown asked Chris White to open the meeting at 1:30 p.m. with the Pledge of Allegiance.

**AGENDA**

There were no proposed changes to the agenda.

**PUBLIC PARTICIPATION**

There was no public participation.

**APPROVAL OF MINUTES OF THE MARCH 31, 2022  
WATER TRANSFER COMMITTEE MEETING**

Upon presentation of the March 31, 2022 minutes, a motion was made by Jarrett Martin and seconded by Dan McCurdy to approve the minutes as presented. Upon a roll call vote, the motion was unanimously carried.

**PROPOSED 2022 WATER TRANSFERS**

- A) **CCID – Groundwater Exchange Transfer** - The Executive Director referred to the Well Transfer Applicants matrix reporting that CCID has an additional proposal on

behalf of CCID’s landowner. He said that all of the required documentation had been received and reviewed and recommended approval. Following these comments, a motion was made by Cannon Michael and seconded by Dan McCurdy to approve the CCID groundwater exchange transfer proposal of up to 62 Acre Feet. Upon a roll call vote, the motion was unanimously carried.

- B) FCWD – Groundwater Exchange Transfer** – The Executive Director recapped that consent of FCWD’s proposal had been approved contingent on receipt of the required documentation. Mr. White confirmed that all of the information had been received and reviewed. No further comments were provided.

**ANY OTHER BUSINESS**

The Executive Director reported that CCID has agreed to wheel water from the Meyers Water Bank to San Luis Water District as a direct connect and that no federal facilities will be used to deliver the water, therefore, no approval from the U.S. Bureau of Reclamation (Reclamation) is required.

He then stated that CCC also has agreed to deliver water from BB Limited to Triangle T Water District as a direct connect and again, no federal facilities will be utilized to accomplish the transfer, therefore, no approval from Reclamation is necessary.

In conclusion, Mr. White said that these two items were only for informational purposes; no action was needed by the Committee.

With no further business coming before the Committee, the meeting was adjourned at 1:44 p.m.

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KIMBERLY BROWN, CHAIR

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KIRK JENSEN

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CANNON MICHAEL, VICE-CHAIR

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DAN McCURDY

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JARRETT MARTIN

(Signatures Continue on Following Page)

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JEFF BRYANT

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RANDY HOUK