



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

**SPECIAL JOINT WORKSHOP OF THE SAN
JOAQUIN RIVER EXCHANGE CONTRACTORS
WATER AUTHORITY BOARD OF DIRECTORS WITH
THE DEL PUERTO WATER DISTRICT**

Tuesday, June 20, 2023

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 *Tuesday, June 20, 2023*, at 11:30 a.m., the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session Workshop with Del Puerto Water District's Board of Directors. The meeting will be held at Espana's Southwest Bar & Grill, 1460 E. Pacheco Boulevard, Los Banos, California.

**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

The agenda for the Workshop will be:

1. Pledge of Allegiance

2. Call to Order/Introductions

3. Public Participation

At this time, members of the public may address the Board. Please observe a time limit of two minutes.

4. Additions/Revisions to the Agenda

The Agenda as posted may only be revised under certain limiting circumstances.

5. Del Puerto Canyon Reservoir Project

Board of Directors to receive an update concerning development milestones and design updates for the Del Puerto Canyon Reservoir Project.

6. Closed Session

A. 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*.

B. Conference with Legal Counsel – Anticipated Litigation (Government Code section (d)(2)). One case.

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