



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

AGENDA

WATER TRANSFER COMMITTEE MEETING MONDAY, FEBRUARY 26, 2024 9:00 A.M.

CHRIS CARDELLA
Chair

MIKE STEARNS
Vice-Chair

CHRIS WHITE
Executive Director

MINASIAN LAW
Legal Counsel

NOTICE IS HEREBY GIVEN that on *Monday, February 26, 2024, at 9:00 a.m.*, the Water Transfer Committee of the San Joaquin River Exchange Contractors Water Authority (Exchange Contractors) will meet in the *Board Room of the Exchange Contractors' office* located at 541 H Street, Los Banos, California. The agenda for the meeting will be:

1. Pledge of Allegiance

2. Agenda

The Water Transfer Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.

3. Public Participation

At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors' Water Transfer Committee. The Chairman may limit the time allowed for comment.

4. Approval of Minutes of the May 4, 2023 Water Transfer Committee Meeting

5. Review of 2023 Water Transfer Program

6. Current Water Supply Update

7. Proposed 2024 Water Transfers

A) Member Entities Preliminary Proposals

B) SLCC

i) **SLCC 2024-1:** Landfalling Transfer to Del Puerto, Triangle T, and Westlands Water Districts – up to 8,000 AF

ii) **SLCC 2024-2:** Groundwater Exchange Transfer from SLCC to San Luis, Del Puerto, and Panoche Water Districts – up to 853 AF

iii) **SLCC:** Water Transfer from SLCC to Panoche Water District under the Eastside Conveyance Project – up to 5,000 AF

C) **FCWD:** Groundwater Exchange Transfer from FCWD to San Luis and Panoche Water Districts

**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

Mike Gardner
General Manager

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D) Request for Recommendation of Annual Approval of Long-Term Water Acquisition Agreement – Firebaugh Canal Water District/Central California Irrigation District and Panoche Water District– 3,000 AF

8. Any Other Business

9. Closed Session Pursuant to Government Code Section 54956.8 Real Property Negotiations: Conference with Real Property Negotiators

Real Property Description: Exchange Contract Water that may be made available through efforts and contractual agreements with the Exchange Contractors Member Units.

Agency Negotiators: Members of the Exchange Contractors Transfer Committee and Executive Director.

Negotiating Parties: Bureau of Reclamation and CVP contractors.

Instructions to Negotiators will deal with price, terms, time for offer and acceptance and other conditions of delivery and payment.

General Information: Items received since last meeting or continued from last meeting or a previous meeting.