

**MINUTES OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS
WATER AUTHORITY WATER TRANSFER COMMITTEE MEETING
HELD FRIDAY, JUNE 28, 2024**

The Water Transfer Committee met on Friday, June 28, 2024 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

Cannon Michael, Vice-Chair (via teleconference); Kirk Jensen (via teleconference at 8:03 a.m.); Dan McCurdy (via teleconference); Chris Cardella (via teleconference); Jarrett Martin (via teleconference); Jeff Bryant, and Mike Gardner (via teleconference)

OTHERS PRESENT

Chris White, Executive Director; Steve Chedester, Director of Policy & Programs; and Joann White, Director of Finance & Administration

AGENDA

There were no changes to the Agenda.

PUBLIC PARTICIPATION

There was no public participation.

**APPROVAL OF MINUTES OF THE APRIL 3, 2024
WATER TRANSFER COMMITTEE MEETING**

Upon presentation of the April 3, 2024 minutes, a motion was made by Jarrett Martin and seconded by Chris Cardella to approve the minutes as presented. Upon a roll call vote, the motion was passed by a 6-0 vote, noting that Committee Member Jensen was not present for the vote.

PROPOSED 2024 WATER TRANSFERS

CCID – Groundwater Exchange Transfer from CCID to Westlands Water District – up to 960 Acre Feet (AF): Manager Martin outlined the proposed groundwater exchange transfer of up to 960 AF, adding that the well needs some major repairs and may not be able to pump this year. Following Mr. Martin’s comments, the Executive Director confirmed that all the requirements have been met according to the transfer policy and staff is recommending approval. He added that the CCID board had approved up to 960 AF based on the data provided, however, acknowledging that the landowner would only pump around 600 AF.

A motion was made by Chris Cardella and seconded by Jeff Bryant to approve the proposed transfer as presented. Upon a roll call vote, the motion was passed by a 7-0 vote.

ANY OTHER BUSINESS

With no further business coming before the Committee, the meeting was adjourned at 8:06 a.m.

CANNON MICHAEL, VICE-CHAIR

KIRK JENSEN

DAN McCURDY

CHRIS CARDELLA

JARRETT MARTIN

JEFF BRYANT

MIKE GARDNER