

**MINUTES OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS
WATER AUTHORITY WATER TRANSFER COMMITTEE MEETING
HELD MONDAY, FEBRUARY 24, 2025**

The Water Transfer Committee met on Monday, February 24, 2025 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 teleconference); Cannon Michael, Vice-Chair (via teleconference); Kirk Jensen; Jarrett Martin; John Wiersma (departed at 2:46 p.m.); Jeff Bryant (via teleconference), and Mike Gardner

OTHERS PRESENT:

Chris White, Executive Director; Steve Chedester, Director of Policy & Programs; Adam Hoffman, Water Resources Specialist; and Joann White, Director of Finance & Administration

Chair Brown asked Chris White to open the meeting with the Pledge of Allegiance at 2:30 p.m.

Following introductions of those on the phone and attending in person, a quorum was confirmed.

AGENDA

There were no changes to the Agenda.

PUBLIC PARTICIPATION

There was no public participation.

**APPROVAL OF MINUTES OF THE JUNE 28, 2024
WATER TRANSFER COMMITTEE MEETING**

Upon presentation of the June 28, 2024 minutes, a motion was made by Jarrett Martin and seconded by Kirk Jensen to approve the minutes as presented. Upon a roll call vote, the motion was passed by a 7-0 vote.

**REVIEW OF 2024 WATER TRANSFER PROGRAM AND
PROPOSED 2025 WATER TRANSFERS**

The Executive Director explained that he has updated the matrix outlining estimated 2025 transfers for each of the entities following his discussions with the managers or based on

previous year's estimates. Manager Martin stated that he had received a request from a landowner and provided a change to the amount for CCID's estimate based on the information received. It was confirmed no proposals have been received at this time.

CURRENT WATER SUPPLY UPDATE

Chris White reported that the Exchange Contractors had received notification of a non-critical year on February 17, 2025, and the South of Delta Central Valley Project (CVP) contractors were given a 35% allocation on February 25, 2025. A brief review of current water operations and modeling data was provided.

ANY OTHER BUSINESS

Upon confirming that some of the entities will have transfer proposals needing action at the April 4th board meeting, it was determined to schedule the next Water Transfer Committee meeting for Monday, March 31, 2025.

With no further business coming before the Committee, the meeting was adjourned at 2:50 p.m.

KIMBERLY BROWN, CHAIR

CANNON MICHAEL

KIRK JENSEN

JARRETT MARTIN

JOHN WIERSMA

JEFF BRYANT

MIKE GARDNER