

**MINUTES OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS
WATER AUTHORITY WATER TRANSFER COMMITTEE MEETING
HELD WEDNESDAY, FEBRUARY 4, 2026**

The Water Transfer Committee met on Wednesday, February 4, 2026 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 11:30 a.m. – 12:00 p.m.); Cannon Michael, Vice-Chair; Kirk Jensen; Jarrett Martin; John Wiersma; and Jeff Bryant

OTHERS PRESENT:

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

Vice-Chair Michael opened the meeting with the Pledge of Allegiance at 11:30 a.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 JULY 22, 2025
WATER TRANSFER COMMITTEE MEETING**

Upon presentation of the July 22, 2025 minutes, a motion was made by John Wiersma and seconded by Jeff Bryant to approve the minutes as presented. Upon a roll call vote, the motion was passed by a 6-0 vote.

CURRENT WATER SUPPLY UPDATE

The Executive Director and Water Resources Specialist provided up to date water supply modeling data and estimated outlook for the 2026 water year based on the current conditions.

**REVIEW OF 2025 WATER TRANSFER PROGRAM AND
PROPOSED 2026 WATER TRANSFERS**

The Executive Director outlined the matrix recapping the 2025 transfer program. Estimates for the upcoming 2026 water transfer program were recapped by each of the managers, explaining that proposals will be brought back to the committee for consideration.

The Executive Director confirmed that the transfer program with San Luis & Delta-Mendota Water Authority and U.S. Bureau of Reclamation of 80,000 Acre Feet (AF) has been approved by the Board, in addition to the agreement with Westside Water Authority under the conservation transfer program. The agreements with Triangle T Water District and Santa Clara Valley Water District in draft form and being circulated for review. They will be brought to the Board once finalized. These agreements also fall under the Exchange Contractors' conservation program.

ANY OTHER BUSINESS

With no further business coming before the Committee, the meeting was adjourned at 12:06 p.m.

KIMBERLY BROWN, CHAIR

CANNON MICHAEL, VICE-CHAIR

KIRK JENSEN

JARRETT MARTIN

JOHN WIERSMA

JEFF BRYANT