SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY
CCID • CCC
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Consisting of 240,000 acres on the Westside of the San Joaquin Valley

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Chair

MIKE STEARNS
Vice-Chair

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Executive Director

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Legal Counsel

CENTRAL CALIFORNIA IRRIGATION DISTRICT

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President

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General Manager

SAN LUIS CANAL COMPANY

Cannon Michael
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AGENDA
SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Friday, November 6, 2026

NOTICE IS HEREBY GIVEN that on ***Friday, November 6, 2026*** at ***9:00 a.m.***, the Board of Directors of the ***San Joaquin River Exchange Contractors Water Authority***, otherwise known as the ***Exchange Contractors,*** will meet in the **Board Room of the *San Joaquin River Exchange Contractors Water Authority office*** located at 541 H Street, Los Banos, California.

PHONE IN NUMBER: 1-888-297-9852
Passcode: 1906434#

Notice: All members of the public can attend the meeting in person or by conference call.

The agenda for the meeting will be:

1. **Review of Agenda:**
   The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Exchange Contractors following the posting of the agenda.

2. **Approval of Minutes:** Regular Meeting of October 7, 2026

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. The Chairman may limit the time allowed for comment.

4. **Board to approve October, 2026 Expenditures**

5. **Finance Committee Report**
   A) **Review Financial Report Memo for October, 2026** – Board action will be requested.
      i. October, 2026 General Budget Comparison
      ii. October, 2026 Water Transfer Budget Comparison
      iii. October, 2026 Water Resources Plan (General Membership) Budget Comparison

iv. October, 2026 Water Resources Plan (Participation Agreement) Budget Comparison
v. October, 2026 San Joaquin Valley Drainage Authority Budget Comparison
vi. Cash Activity Report

B) Proposed 2027 Draft Budget – Board action will be requested.

C) Finance Committee Minutes of September 30, 2026

6. Water Report

7. Executive Director's Report

8. Director of Policy & Programs Report

9. Water Resources Plan
- **A)** General Update
- **B)** Del Puerto Canyon Reservoir Project (DPCR) Update

10. Bay-Delta Water Quality and Regional Water Quality Control Board Report
- **A)** Water Quality Issues Update - David Cory

11. Legislative Report
- **A)** State
- **B)** Federal

12. Public Outreach
- **A)** Lighthouse Public Affairs

13. Attorney's Report

14. Four Entities' Manager's Reports

15. January & February Board Meetings – Due to the holiday season and calendaring conflicts, the Board will be asked to approve changing the January 2027 Board meeting to ***Friday, January 8, 2027***, and the February 2027 Board meeting to ***Wednesday, February 3, 2027***. Board action will be requested.

16. Informational

17. Closed Session:
- **A)** Conference with Legal Counsel regarding existing litigation. Firebaugh vs. United States – U.S. District Court Eastern District of California. Government Code Section 54956.9
- **B)** Conference with Legal Counsel regarding existing litigation and administrative proceedings. NRDC vs. Rodgers (Friant Litigation) - U.S. District Court, Eastern District of California. Government Code Section 54956.9

C) Conference with Legal Counsel. SWRCB Administrative Proceedings Regarding Water Rights Exercise, San Joaquin River and Tributaries. Government Code Section 54956.9

D) Conference with Legal Counsel regarding anticipated litigation. Two potential cases. Government Code Section 54956.9(d)(4)

E) Conference with Real Property Negotiators: Government Code Section 54956.8. Property. Water subject to the control of the Exchange Contractors available for transfer. Agency Negotiator. Chris White and Board Members. Negotiating Parties. Triangle T Water District. Under Negotiation. Price, terms, conditions, and quantities of water available for transfer.

F) 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.*

G) Conference with Legal Counsel. Anticipated litigation (two cases). Government Code 54956.9(d)(2)