



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

## SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY SPECIAL MEETING

**CHRIS CARDELLA**  
Chair

**MIKE STEARNS**  
Vice-Chair

**CHRIS WHITE**  
Executive Director

**MINASIAN, MEITH,  
SOARES, SEXTON  
& COOPER LLP**  
Legal Counsel

### 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

**Randy Houk**  
General Manager

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## AGENDA

**Monday, October 23, 2023**

NOTICE IS HEREBY GIVEN that on *Monday, October 23, 2023* at *10:00 a.m.*, the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, has scheduled a Special Board meeting. Members of the *Exchange Contractors* or members of the public may participate by conference call. All votes will be conducted by roll call.

NOTICE IS FURTHER GIVEN that this meeting will take place using teleconferencing. **To access this call at 10:00 a.m., please dial: 888-297-9852, Conference Code: 1906434#.** At least one Board Member or a staff member will be at the *Exchange Contractors'* office and be physically present at the meeting.

### The Board Members participating by telephone will be:

	Name	Address Calling From	Phone # Calling From
1.	Chris Cardella	6770 Avenue 7 ½, Firebaugh, CA	559-269-0489
2.	Eric Fontana	16192 N. Hudson Ave., Dos Palos, CA	559-246-9250
3.	James Nickel	15701 Hwy 178, Bakersfield, CA	661-872-5050
4.	Mike Stearns	47375 W. Dakota, Firebaugh, CA	209-364-6185

Each Board Member participating by phone will have a speaker on the telephone, and the portion of the meeting open to the public can be listened or physically attended at the *Exchange Contractors'* office. Each Board Member participating by telephone will post a copy of this Agenda at the address specified above. At least a quorum of Board Members will be physically located within the *Exchange Contractors'* boundaries.

The Agenda for the meeting will be:

### 1. 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. 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.

**3. Closed Session:**

- A. 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. Multiple public agencies located within and outside the CVP Service Area. Under Negotiation. Price, terms, conditions, and quantities of water available for transfer.