



**SPECIAL BOARD OF DIRECTORS MEETING  
OCTOBER 24, 2023**

**MINUTES**

1. CALL TO ORDER  
President Bill Koster called the meeting to order at 8:04 a.m. Board Members present were Jim Jasper, Daniel Bays, Zach Maring, Pete Lucich, and Jarod Lara.
  2. OPPORTUNITY FOR PUBLIC COMMENT  
President Koster asked if there were any public comments. There was no public comment and the meeting continued.
  3. BOARD TO DISCUSS WATER SUPPLY RELIABILITY/PLANNING  
Anthea introduced and welcomed Chris White, Executive Director of the Exchange Contractors Water Authority and Jarrett Martin, General Manager of the Central California Irrigation District. Anthea, Chris, and Jarrett presented a proposed multi-year transfer between the SJRECWA and DPWD related to the with the DPCR Program Development to the Board of Directors. The Board discussed this potential transfer and the Board's position on future transfers.
  4. CLOSED SESSION  
Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a Multi-Year Water Purchase Opportunity  
The Board met in closed session and no reportable actions were taken.
  5. ITEMS TO DISCUSS PURSUANT TO GOVERNMENT CODE 54954.2  
There was nothing to report.
- A. ADJOURNMENT  
Being no further business, the meeting was adjourned at 9:06 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthea G. Hansen".

Anthea G. Hansen  
Secretary