



P.O. Box 1596 Patterson, CA 95363-1596

Phone (209) 892-4470 • Fax (209) 892-4469

**SPECIAL JOINT TELEPHONIC (ZOOM) WORKSHOP OF THE BOARD OF DIRECTORS
WITH THE BOARD OF DIRECTORS OF THE SAN JOAQUIN RIVER EXCHANGE
CONTRACTORS WATER AUTHORITY**

Division I – WILLIAM KOSTER (Vice President)

Division II - GENE BAYS (President)

Division III - PETER LUCICH

Division IV – ZACH MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JIM JASPER

Monday, November 9, 2020 8:30 AM

**THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S EO N-29-20
ACCOMODATIONS**

In accordance with Governor Newsom's EO N-29-20, the meeting will be held using Zoom. Details for joining the meeting are as follows:

<https://us02web.zoom.us/j/88618987160?pwd=OENPS1FDU3pVUWxUWW5uaXNFR1N6QT09>

Meeting ID: 886 1898 7160 Passcode: 281884

Dial by your location: 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kdTYfs7DKj>

• PROPOSED AGENDA •

I. CALL TO ORDER /INTRODUCTIONS

II. OPPORTUNITY FOR PUBLIC COMMENT

Members of the general public may address the Board. Please observe a time limit of two minutes.

III. ADDITIONS/REVISIONS TO THE AGENDA

The Agenda as posted may only be revised under certain limiting circumstances.

IV. SUPPLY DEVELOPMENT PROGRAMS

A. Del Puerto Canyon Reservoir Project Status Report

V. WORKSHOP PRESENTATION – DAVID M. MOORE – CLEAN ENERGY CAPITAL

A. DRAFT Financial Feasibility Assessment of the Del Puerto Canyon Reservoir Project

VI. ADJOURNMENT