



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

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

## MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (President)  
Division II – DANIEL BAYS (Vice President)  
Division III – PETER LUCICH  
Division IV – ZACH MARING  
Division V – KYLE PEREZ  
Division VI – JAROD LARA  
Division VII – JIM JASPER

Wednesday, July 19, 2023 8:30 AM

Members of the Public May Call In At 1-877-304-9269 Code 748120

### • 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. CONSENT CALENDAR  

Approval of Minutes from the Regular Board Meeting of 06.21.23 and the Monthly Accounting Reports and Field Operations Report for the month of June 2023.
- V. **MANAGER'S REPORT** May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, SWRCB Activities/Voluntary Agreements, and DWR's Delta Conveyance activities.
- VI. **ACTION ITEMS**
  - A. Board to Review and Consider Options for in Increase in Staffing Resources
- VII. **WATER OPERATIONS & SUPPLY**
  - A. CVP/SWP Operations
  - B. Monthly Supply/Use/Completed Transactions Summary Report as of 06.30.23
  - C. 2023-24 Additional Supplies Update
  - D. Landholding/Licensing Updates
- VIII. **RESOURCE MANAGEMENT ACTIVITIES**
  - A. Westside Integrated Regional Water Management (IRWM) Activities
  - B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
  - C. Annual Report Filing – Response Update
  - D. Sustainable Groundwater Management Activities
  - E. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
  - F. Well Registration Package – Response Update

## IX. FINANCIAL MATTERS

- A. FY 2023 Audit Update
- B. CVP Financial Matters

## X. SUPPLY DEVELOPMENT PROGRAMS

- A. Orestimba Creek Recharge & Recovery Project – Update
- B. Del Puerto Canyon Reservoir Project – Update
- C. Los Vaqueros Reservoir Expansion Project – Update
- D. BF Sisk Dam Raise Project – Update
- E. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRRWP Facilities-Update

## XI. ADMINISTRATIVE ACTIVITIES

- A. November 2023 District Election Update

## XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

## XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

## XIV. CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: CBD et al v. USBR et al Civil Action No. 1:20-CV-00706 DAD-EPG

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: NCRA et al v. USBR et al Civil Action No. 16-cv-307-DAD-SKO

**CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). Two Cases: (1) Stanislaus County Superior Court Case No. CV – 20-005193, *Sierra Club, et. al., v. Del Puerto Water District*; AND (2) Stanislaus County Superior Court Case No. CV – 20-005164005164, *Friant Water Supply Protection Association v. Del Puerto Water District and San Joaquin River Exchange Contractors Water Authority*.

**CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)*

### **POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Land Retirement Opportunity**  
**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet for Multi-Year Water Transfer Opportunity – Patterson ID**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet for Annual Water Transfer Opportunity – CCID**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet for 2023 Water Transfer/Exchange Opportunity – AEWS**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet for Multi-Year Water Transfer Opportunity – SJRECWA**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet for Multi-Year Water Transfer Opportunity – Patterson ID**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a Comprehensive Drought Plan**

## XV. REPORTS PURSUANT TO Government Code 54954.2

## XVI. ADJOURNMENT