



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

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SPECIAL MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (Vice President)

Division II – DANIEL BAYS

Division III - PETER LUCICH

Division IV – ZACHARY MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JAMES JASPER

Friday, July 21, 2023 3:00 PM

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. CLOSED SESSION

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*.

IV. ACTION ITEMS

- A. Board to Review and Consider Approval of Task Orders with Woodard-Curran, Terra-Geopentech, and TY-Lin for Continued Investigations/Engineering of the Del Puerto Canyon Reservoir Project, and for Authorization of Funding Source(s) for Task Orders

V. Items to Discuss Pursuant to Government Code 54954.2

VI. ADJOURNMENT