



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

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**TELEPHONIC (ZOOM) MEETING OF THE BOARD OF DIRECTORS**

**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**

**Wednesday, April 21, 2021 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:

Join Zoom Meeting

<https://zoom.us/j/91010825561?pwd=cmJ5QlQvMWFvVlFFMkczeldYZEV3UT09>

Dial by your location: +1 669 900 6833 US (San Jose) Meeting ID: 910 1082 5561 Passcode: 329026

**• 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 3.17.21, Special Board Meeting of 4.13.21, and the Monthly Accounting Reports and Field Operations Report for March 2021

**V. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Government Code section 54956.9). One Case

**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 Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Water Transfer Agreement and Conveyance Agreement - Pursuant to Govt Code Section 94956.8**

**Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Multi-Party CVP-CVP Water Exchange - Pursuant to Govt Code Section 94956.8**

**• VI. ACTION ITEMS**

- A. Board to Review and Consider Merchant Services Agreements for Acceptance of Credit Cards as Forms of Payment
- B. Board to Approve Consultant Services Agreement and Task Order 21-01 for NEPA Document Preparation to Support a 1-Year Warren Act Contract for the Use of Excess Capacity in Federal Facilities
- C. Board to Review and Approve a Resolution Approving a Letter Agreement and 1-Year Warren Act Contract With the United States Bureau of Reclamation for the Use of Excess Capacity in Federal Facilities
- D. Board to Receive Progress Update on the Orestimba Creek Recharge & Recovery Expansion Project and to Consider Approving Issuing a Notice to Exercise its Option to Purchase Real Property Under an Existing Lease and Option to Purchase Agreement between the District and Stanislaus Properties, LLC.

**VII. MANAGER'S REPORT** May include reports on activities related to Federal and state legislation, Long-Term Operations of the CVP/SWP (Revised 2019 Biological Opinions and DWR's CESA Incidental Take Permit), SWRCB WQCP Activities, and DWR's Delta Conveyance.

**VIII. WATER OPERATIONS & SUPPLY**

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 3.31.21
- C. 2020-21 Carryover Update
- D. 2021-22 Additional Supplies Update
- E. Landholding/Licensing Updates
- F. 2020 Crop Report - Final

**VIX. RESOURCE MANAGEMENT ACTIVITIES**

- A. Westside Integrated Regional Water Management (IRWM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
- C. Sustainable Groundwater Management Activities
- D. Remote Telemetry Project – Update

**X. FINANCIAL MATTERS**

- A. CVP Financial Matters

**XI. 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 NVRWP Facilities

**XII. ADMINISTRATIVE ACTIVITIES**

- A. 2021 Server Replacement and Network Upgrade Project Update
- B. 2021 Landscape Project Update

**XIII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

**XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**

- XV. Items to Discuss Pursuant to Government Code 54954.2**

**XVI. ADJOURNMENT**