



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

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

TELEPHONIC 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 15, 2020 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOME'S

EO N-29-20 CALL IN ACCOMODATIONS 1-877-253-9698 CODE 8924470

• 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 3.25.20, and Monthly Accounting Reports and Field Operations Report for March
- V. **ACTION ITEMS**
 - A. Board to Review and Consider Proposal for Transmission Line Relocation Consulting Services from Barnard, Inc/Black and Veatch (Barnard Team)
 - B. Board to Approve Payment of Final NVRWP Phase 1-4 Reimbursable Program Development costs to the City of Turlock
- VI. **MANAGER'S REPORT**
 - A. Legislative Update
 - B. USBR Re-initiation of Consultation on the Long-Term Operations of the CVP/SWP
 - C. SWRCB WQCP Activities
 - D. Report on DWR's Delta Conveyance Project
- VII. **WATER OPERATIONS & SUPPLY**
 - A. CVP/SWP Operations
 - B. Monthly Supply/Use/Completed Transactions Summary Report as of 3.31.20
 - C. Reliable Water Supply (RWSP) / PID Conserved Water Transfer Program – Update
 - D. NVRWP 1-Year Turnback Option - Update
 - E. 2020-21 Annual Additional Supplies - Update
 - F. Landholding Updates

VIII. RESOURCE MANAGEMENT ACTIVITIES

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

VIX. FINANCIAL MATTERS

- A. FYE 02.29.20 Audit Timeline and Scope of Work Review
- B. 02.29.20 GASB 68 Accounting Report – Pension
- C. 02.29.20 GASB 75 Actuarial Report - OPEB
- D. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. North Valley Regional Recycled Water Program – Update
- B. Orestimba Creek Recharge & Recovery Project – Update
- C. Del Puerto Canyon Reservoir Project – Update
- D. Los Vaqueros Reservoir Expansion Project – Update
- E. BF Sisk Dam Raise Project - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. WIIN Act Section 9d. Contract Conversion Process – Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. CLOSED SESSION

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9 A. *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT