



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, November 18, 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://zoom.us/j/98511094428?pwd=UDVlc2pXa0ZObUhwTGZaaXZyUUphZz09>

Meeting ID: 985 1109 4428 Passcode: 799405

Dial by your location: 669 900 6833 US (San Jose) Find your local number: <https://zoom.us/u/aelgQuOYJp>

• 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 9.16.20 and the Monthly Accounting Reports and Field Operations Report for September

• V. ACTION ITEMS

A. Steering Committee Assignments to the DM-II GSA – (2) Steering Committee Members and (1) Alternate

VI. 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 Project and Contract Amendment process.

VII. WATER OPERATIONS & SUPPLY

A. CVP/SWP Operations

B. Monthly Supply/Use/Completed Transactions Summary Report as of 10.31.20

C. Landholding/Licensing Updates

- D. Discussion on Surface Water Transfer Policy
- E. Discussion on Potential for Changed Per-Acre Allocation

VIII. RESOURCE MANAGEMENT ACTIVITIES

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

XIV. FINANCIAL MATTERS

- A. 2021 Schedule of DRAFT Assessments, Charges and Fees
- B. Delinquency Sale Process for APN 026-013-017 - Update
- C. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. North Valley Regional Recycled Water Program – Update
 - 1. Staff Report on Estimated NVRWP Rates
- 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. Office Building Expansion Project – Update
- B. Contract Conversion Update
- C. Report on Conflict of Interest Code Update Process

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. CLOSED SESSION

- *Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Water Exchange with Pacheco Water District– Pursuant to Govt. Code Section 54956.8
- * Conference with Legal Counsel Regarding Potential Litigation—Govt. Code Section 54956.9 (3 Items)

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT