



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

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

SPECIAL JOINT BOARD OF DIRECTORS WORKSHOP OF THE DEL PUERTO WATER DISTRICT AND THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY

Tuesday, June 20, 2023

NOTICE IS HEREBY GIVEN that on *Tuesday, June 20, 2023*, at **11:30 a.m.**, the Board of Directors of the *Del Puerto Water District* and the Board of Directors of the *San Joaquin River Exchange Contractors Water Authority*, otherwise known as the *Exchange Contractors*, will meet for a Special Closed Session Workshop. The meeting will be held at Espana's Southwest Bar & Grill, 1460 E. Pacheco Boulevard, Los Banos, California.

The agenda for the Workshop will be:

1. Pledge of Allegiance

2. Call to Order/Introductions

3. Public Participation

At this time, members of the public may address the Board. Please observe a time limit of two minutes.

4. Additions/Revisions to the Agenda

The Agenda as posted may only be revised under certain limiting circumstances.

5. Del Puerto Canyon Reservoir Project

Board of Directors to receive an update concerning development milestones and design updates for the Del Puerto Canyon Reservoir Project.

6. Closed Session

- A. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Stanislaus County Superior Court Case No. CV–20-005193, *Sierra Club, et. al., v. Del Puerto Water District*.
- B. Conference with Legal Counsel – Anticipated Litigation (Government Code section (d)(2). One case.