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MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (President)
Division II – DANIEL BAYS (Vice President)
Division III – PETER LUCICH
Division IV – ZACH MARING
Division V – KYLE PEREZ
Division VI – JAROD LARA
Division VII – JIM JASPER

Wednesday, November 16, 2022 8:30 AM

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. 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 10.19.22 and the Monthly Accounting Reports and Field Operations Report for the month of October 2022.

V. MANAGER'S REPORT

May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, SWRCB Activities/Voluntary Agreements, and DWR's Delta Conveyance activities.

VI. ACTION ITEMS

- A. Board to Review and Consider Approval of Contract for Services from Woodard-Curran for Preparation of a Grant Application to the USBR Small Surface Storage and Groundwater Storage Grant Program
- B. Board to Approve Resolution Authorizing Application to the USBR Small Surface Storage and Groundwater Storage Grant Program
- C. Board to Review and Consider Amendment to an existing Professional Services Agreement with Stanislaus County for SGMA Water Quality Sampling Services
- D. Board to Review and Consider Approval of a Professional Services Agreement with Stanislaus County for SGMA Water Quality Sampling Services
- E. Board to Review and Consider Update to District Rules & Regulations for Water Service
- F. Board to Review and Consider Adoption of Water Use Policy in Support of GSP Implementation

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 10.31.22
- C. 2022-23 Additional Supplies Update
- D. Accounting Procedures for USBR Rescheduling Losses - Discussion
- E. Landholding/Licensing Updates

VIII. 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
 - 1. Policy Discussion Regarding Management Action Enforcement – Continued
 - 2. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update

IX. FINANCIAL MATTERS

- A. Report on Single Audit Compliance for the FYE 02.28.22
- B. CVP Financial Matters

X. 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-Update

XI. ADMINISTRATIVE ACTIVITIES

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: CBD et al v. USBR et al Civil Action No. 1:20-CV-00706 DAD-EPG

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: NCRA et al v. USBR et al Civil Action No. 16-cv-307-DAD-SKO

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 SPECIAL LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)*

POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Amendment to Groundwater Conveyance Agreement with West Stanislaus Irrigation District

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT