



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

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

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

Thursday, January 18, 2024 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/Landowner-Customer Meeting of 12.20.23 and the Monthly Accounting Reports and Field Operations Report for the month of December 2023.

• V. ACTION ITEMS

- A. Board to Review and Consider Resolution Authorizing Amendment No. 1 to the Agreement Among the Department of Water Resources of the State of California, The United States Department of the Interior Bureau of Reclamation, Del Puerto Water District and Oak Flat Water District (SWPAO #21301-Asupporting the use of existing conveyance and an exchange of water at O'neill Forebay)
- B. Board to Review and Consider Transfer of up to 3,300 AF of Excess CVP Supplies to Kern-Tulare Water District

VI. MANAGERS 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.

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 12.31.23
- C. 2023-24 Additional Supplies Update
- D. Landholding/Licensing Updates
- E. 2023-24 NVERRWP 2nd Installment Credit Program – Recap
- F. NVERRWP Far Field Dilution Study RFP Process - Update

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
- D. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
- E. Well Registration Package – Response Update
- F. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

IX. FINANCIAL MATTERS

- A. FY 2024-25 Budget Activities
- 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 NVRRWP Facilities-Update
- F. Coordination with Local Agencies on Regional SGMA Projects - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Training Updates
- B. Local Hazard Mitigation Plan 5-Year Update

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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: Stanislaus Superior Court Case No. CV-20-001748 CSPA vs. Aliso WD GSA et al

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* Court of Appeals Case No. F086218; 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* Court of Appeals Case No. F085535.

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)*

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a Multi-Year Water Purchase Opportunity

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT