



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

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SPECIAL 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, August 18, 2021 8:30 AM

**THIS MEETING WILL BE CONDUCTED BOTH IN PERSON AND IN ACCORDANCE WITH GOV. NEWSOM'S EO N-29-20
ACCOMODATIONS:**

<https://us06web.zoom.us/j/82324499571?pwd=aTJsa2hNUnBQeTlldDlZL0xObWgxQT09>

Dial by your location (669) 900-6833 US (San Jose)

Meeting ID: 823 2449 9571 Passcode: 664477

• 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 7.14.21 and the Monthly Accounting Reports and Field Operations Report for July 2021

V. CLOSED SESSION

Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Draft Agreement for Conveyance and Exchange of Water with West Stanislaus ID - Pursuant to Govt Code Section 94956.8

Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of an Operations Agreement with Central California Irrigation District for the Orestimba Creek Recharge & Recovery Project - Pursuant to Govt Code Section 94956.8

• VI. ACTION ITEMS

- A. Board to Receive Independent Auditors Report on the District's Audited Financial Statements for the Fiscal Year Ended February 28, 2021
- B. Board to Approve Correction to the Minutes of June 16, 2021

- C. Board to Ratify Staff Signature on Letter Agreement With the SLDMWA as to the Terms for Participation in a CVP Transfer for Supplemental Supply from Stockton East Water District
- D. Board to Review and Consider Resolution Authorizing Execution of the First Amended and Restated Los Vaqueros Reservoir Project Activity Agreement

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

VIII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 7.31.21
- C. 2021-22 Additional Supplies Update
- D. Landholding/Licensing Updates

VIX. 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. County Well Permitting Process
- D. Remote Telemetry Project – Update
- E. ADLP/SRF Loan Program Update

X. FINANCIAL MATTERS

- A. Funding Plans to Advance Participation in Storage Projects – Discussion
- B. CVP Financial Matters

XI. 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. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRRWP Facilities

XII. ADMINISTRATIVE ACTIVITIES

- A. 2021 Election Update
- B. City of Patterson's Zacharias & Baldwin Ranch Master Plan - Update
- C. Staffing Update

XIII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

**XIV. CLOSED SESSION – POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 3
POTENTIAL CASES**

XV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XVI. REPORTS PURSUANT TO Government Code 54954.2

XVII. ADJOURNMENT