



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

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TELEPHONIC 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, September 16, 2020 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S

EO N-29-20 CALL IN ACCOMODATIONS 1-877-253-9698 CODE 8924470

• 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. PUBLIC HEARING ON AN ASSESSMENT BALLOT PROCEEDING REGARDING A PROPOSED CONTRACT CONVERSION ASSESSMENT

Introduction – President Bays

Staff Presentation – Anthea Hansen

Opportunity for Questions and Requests for Clarification from Board Members

Opportunity for Public Participation - Questions, Comments or Objections from District

Landowners

Description of Voting Process – Anthea Hansen

• V. CONSENT CALENDAR

Approval of Minutes from the Regular Board Meeting of 8.19.20 and Monthly Accounting Reports (abbreviated) and Field Operations Report for August

VI. ACTION ITEMS

- A. Board to Review and Accept Treasurer's Quarterly Investment Report for the Second Quarter Ending 08.31.20
- C. Board to Consider approval of form of Contract Between the United States and Del Puerto Water District Providing for Water Service for Delta Division and Facilities Repayment

VII. 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**

***Potential Litigation—Govt Code Section 54956.9 (1 Item)**

- **VIII. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE UNITED STATES AND DEL PUERTO WATER DISTRICT PROVIDING FOR WATER SERVICE FROM DELTA DIVISION AND FACILITIES REPAYMENT; AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR APPROVAL OF AND AUTHORIZATION TO EXECUTE CONTRACT**

- **XIV. Board to Review and Consider Range of Financing Options for Contract Conversion Repayment**

X. 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.

XI. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 8.31.20
- C. 2020-21 Annual Additional Supplies - Update
- D. Landholding/Licensing Updates

XII. 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

XIII. FINANCIAL MATTERS

- A. Monthly Accounting Reports for August 31, 2020
- B. Mid-Year Budget to Actuals Review & Fund Accountings
- C. CVP Financial Matters

XIV. SUPPLY DEVELOPMENT PROGRAMS

- A. North Valley Regional Recycled Water Program – Update
- 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

XV. ADMINISTRATIVE ACTIVITIES

- A. Office Building Expansion Project - Update

XVI. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XVII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XVIII. Items to Discuss Pursuant to Government Code 54954.2

XVIV. ADJOURNMENT