



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

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

TELEPHONIC (ZOOM) 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, February 17, 2021 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S EO N-29-20 ACCOMODATIONS

In accordance with Governor Newsom's EO N-29-20, the meeting will be held using Zoom. Details for joining the meeting are as follows:

Join Zoom Meeting

<https://zoom.us/j/91877490018?pwd=WnBnNUZTSFVZNWZUNU9lWTYzb3ZaQT09>

Dial by your location: +1 669 900 6833 US (San Jose) Meeting ID: 918 7749 0018 Passcode: 238870

• 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 1.20.21, and the Monthly Accounting Reports and Field Operations Report for January

V. CLOSED SESSION

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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: *California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al*, Stanislaus Superior Court, Case No. CV-20-001748

• **VI. ACTION ITEMS**

- A. Board to Review and Consider Proposed 2021-22 Agricultural Water Rate
- B. Board to Review and Consider Draft 2021-22 Administrative Budget
- C. Board to Review and Consider 2021-22 Contract Conversion Assessment Rate
- D. Board to Review and Approve a Resolution Approving an Amendment to the Agreement for the Exchange of Groundwater Between the United States and the San Luis and Del Puerto Water Districts

VII. 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.

VIII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 1.31.21
- C. 2021-22 NVRRWP 1st Assessment Billing & (1) Year Turnback Program Option - Recap
- 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
- D. Remote Telemetry Project – Update

X. FINANCIAL MATTERS

- A. Repayment Contract Construction Obligation Overpayment Issue – Update
- B. Summary of PERS Facts
- C. Oral Report of District 2021-22 Executive Compensation
- D. CVP Financial Matters

XI. 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

XII. ADMINISTRATIVE ACTIVITIES

- A. Office Building Expansion Project – Update
- B. Contract Conversion Update
- C. Report on Finalization of the District's Agricultural Drain Loan Program

XIII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT