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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 – RAY HENRIQUES

Wednesday, January 21, 2026 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 12.17.25, the Monthly Accounting Reports, and Field Operations Report for the month of December 2025

#### V. ACTION ITEMS

- A. Board to Review and Consider Resolution Authorizing the Northern Delta-Mendota GSAs Special Project Agreement
- B. Board to Review and Accept Final Ceres Wastewater Treatment Plant and Conveyance Alternatives Feasibility Study Report

#### VI. MANAGERS REPORT

May include reports on activities related to Federal and state policies and legislation, Financial and Operational functions the CVP/SWP, South of Delta Drought Reliability Plan Framework, 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 12.31.25
- C. 2025-26 Additional Supplies Opportunities Update
- D. Landholding/Licensing Updates
- E. SLCC Transfer - Status 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. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

#### **IX. FINANCIAL MATTERS**

- A. CVP Financial Matters
- B. 3<sup>rd</sup> Quarter DPWD Balance Sheet Analysis

#### **X. SUPPLY DEVELOPMENT PROGRAMS**

- A. Orestimba Creek Recharge & Recovery Project
- B. Del Puerto Canyon Reservoir Project – Update
- C. BF Sisk Dam Raise Project – Update
- D. Initiative 2026 - Advancing Recycled Water into NVRWP Facilities-Update
- E. Coordination with Local Agencies on Regional Projects – Update

#### **XI. ADMINISTRATIVE ACTIVITIES**

- A. Training Updates
- B. Local Hazard Mitigation Plan 5-Year Update
- C. Development Updates – May Include reports on Crows Landing Industrial Business Park, Spikes Peak Solar Project, Mid Valley Power Solar/Battery Storage Project, Pacific Gateway Project & Triangle Truck Stop Project

#### **XII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates
- B. Upper Delta-Mendota Canal Subsidence Correction Project

#### **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.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER**

**POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE**

#### **XV. REPORTS PURSUANT TO Government Code 54954.2**

#### **XVI. ADJOURNMENT**