



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

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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, January 20, 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:

<https://zoom.us/j/91987920414?pwd=Y2MxOVVVWmRGRzF2RE1ZUmxYMktpZz09>

Dial by your location: 669 900 6833 US (San Jose) Meeting ID: 919 8792 0414 Passcode: 675646

• 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 12.16.20, and the Monthly Accounting Reports and Field Operations Report for December

• V. ACTION ITEMS

- A. Board to Review and Consider Acceptance of the Treasurer's Quarterly Investments Report for the 3rd Quarter Ending 11.30.20
- B. Board to Appoint a Director to the ACWA-JPIA Board to Fill Vacancy (Created Upon Director Dompe's Retirement)
- C. Board to Review and Approve Proposed Changes to the District's Surface Water Transfer Policy for Supplies Allocated Under District Contract
- D. Board to Consider DM-II GSA Steering Committee Recommendation for Approval of A Resolution Directing That Application Be Made To Obtain A Grant Under The 2020 Sustainable Groundwater Grant (SGM Program Implementation Grant – Round 1 And To Enter Into Agreement With The Department of Water Resources to Receive a Grant for the Delta-Mendota Subbasin GSP Implementation Proposal, and Authorizing Related Actions
- E. Board to Consider Change Order(s) for Building Expansion Project – 2 items

VI. 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.

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 12.31.20
- C. 2021 Water Supply Planning/Transactions in Process
- D. Landholding/Licensing Updates
- E. Discussion on Policy Considerations Related to Land Conversions to Solar Facility Uses

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. Remote Telemetry Project – Update

XIV. FINANCIAL MATTERS

- A. Repayment Contract Construction Obligation Overpayment Issue – Update
- B. Summary of CERBT OPEB Valuation for FY Ending 02/29/20 Valuation Date
- C. CVP Financial Matters

X. 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

XI. ADMINISTRATIVE ACTIVITIES

- A. Office Building Expansion Project – Update
- B. Board Member Reporting/Training/Term Updates
- C. Contract Conversion Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. 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*.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: General Manager

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT