



**REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 18, 2025
MINUTES**

1. CALL TO ORDER

Vice President Bays called the meeting to order at 8:30 a.m. Board Members present were Zach Maring, Kyle Perez, Jarod Lara, and Ray Henriques.

2. OPPORTUNITY FOR PUBLIC COMMENT

Vice President Bays asked if any members of the public had a public comment. Adam introduced Matt Garcia, the District's new Special Programs Technician.

3. ADDITIONS/REVISIONS TO THE AGENDA

There were no Additions or Revisions to the Agenda.

4. CONSENT CALENDAR

The Minutes from the Regular Board Meeting of 5.21.25, the Monthly Field Operations Reports and Monthly Accounting Reports for May 2025 were provided in advance for the Board's review. The Board approved the Consent Calendar Items as follows:

Ayes: Bays, Maring, Lara, Perez, and Henriques
Nays: None
Abstentions: None
Absent: Koster and Lucich

5. ACTION ITEMS

There were no action items.

6. MANAGER'S REPORT

Adam provided correspondence pertaining to Congressman Gray introducing the Valley Water Protection Act, and letters of support from several Water Districts, NGOs, and California Legislators for a Delta Conveyance Project Streamlining Trailer Bill. He reported that the Valley Water Protection Act would allow for more input from public agencies in regard to additions to the endangered species act. He also reported that the Delta Conveyance Project Streamlining Trailer Bill had been voted down by the Senate Budget Subcommittee. Adam also reported that Ted Cook from Arizona had been nominated by President Trump to be the new Commissioner of the Bureau of Reclamation.

7. WATER OPERATIONS & SUPPLY

A. CVP/SWP Operations

Adam reported that the CVP was still operating under D1641 resulting in fluctuating operations at the Jones Pumping Plant. JPP was currently utilizing 4 pumps, but should be at full capacity by July.

B. Monthly Supply/Use/Completed Transactions Summary Report as of 5.31.25

Paul provided and discussed the monthly Supply/Use/Completed Transactions Summary Report as of 5.31.25 and reported in-District use for the month of May of 14,036 AF. Year to date use and scheduled use for the 2025-26 water year totaled 96,368 AF, leaving 20,290 AF estimated for Rescheduling into 2026-27.

C. 2025-26 Additional Supplies Update

Adam reported that the NVRWP Turnback Program had been finalized and that customers had requested 3163 AF of returns. Adam noted that any water that was returned in excess of the District's need would be utilized by the Additional Supplies Pool.

D. Landholding/Licensing Updates

Paul provided and discussed the Active Permits, Pending Licenses and Landholding Changes Report and reported that there were six Active Permits, no Pending Licenses and no Landholding Changes.

E. SLCC Transfer – Status Update

Adam reported that now that the District had the Categorical Exclusion from Reclamation, Staff anticipated receiving the transfer approval soon and planned to begin the transfer to Triangle T in July.

8. RESOURCE MANAGEMENT ACTIVITIES

A. Westside Integrated Regional Water Management (IRWM) Activities

Adam provided the SLDMWA Activity Agreements – Staff Report for May 2025 and reported that IRWM continued to work on the draft Community Water Needs Assessment for disadvantaged communities, incorporating revisions from staff.

B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)

Adam provided and discussed an updated list of DPWD customers with outstanding 2024 INMPSR forms and informed the Board that the District was sending email reminders to customers that had not submitted their forms. He reported that there was no meeting in May.

C. Sustainable Groundwater Management Activities

Adam provided the Agenda to the Delta-Mendota SGMA Special Joint Meeting of the Delta-Mendota Subbasin Coordination Committee, Northern Delta-Mendota Region Management Committee, and the Central Delta-Mendota Region Management Committee Meeting held on June 4th, the Agenda to the June 9th meeting of the Delta-Mendota Subbasin Coordination Committee, and the minutes from the May 19th Delta-Mendota Subbasin Coordination Committee Meetings. He reported that the 2nd quarter Groundwater Level Monitoring showed groundwater levels continued to increase compared to the same time period last year within the GSA and there were no needed actions from the PRP. He reported that the only outstanding item with the State Water Resources Control Board staff pertained to the Well Mitigation Policy and how it addresses water quality exceedances. Adam provided and discussed a response paper drafted by EKI refuting the validity of the CVHM2 model and the paper drafted by Nelson Et Al regarding subsidence in the Delta-Mendota Subbasin.

D. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update

Adam provided and reviewed correspondence to DWR from the District requesting a Fourth Amendment to SGMA Implementation Grant Agreement No. 4600014644. He reported that the request pertained to funding changes in Component 8.

E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

Adam reported that he had been finalizing a revised design to reduce the annual costs of collecting data from the Program.

9. FINANCIAL MATTERS

A. CVP Financial Matters

Adam noted that the shortages in Reclamation staff continued to have impacts throughout the CVP regarding contracts, projects, and rate setting.

10. SUPPLY DEVELOPMENT PROGRAMS

A. Orestimba Creek Recharge and Recovery Project – Update

Adam provided and reviewed schedule updates from CCID and quotes from several contractors for drilling test holes. He reported that final switch gear would be delivered by the end of June and would take about 4 weeks to install. He reported that the permits had been renewed for the Bell Rd. crossing. Adam reported that the meter at 51.65L was still not reporting accurately and that McCrometer would be coming out to repair or replace the meter. Paul referred back to the test hole quotes and asked the Board to provide feedback on any collaboration they may have had with the contractors listed.

B. Del Puerto Canyon Reservoir Project – Update

Adam provided and reviewed correspondence pertaining to potential funding opportunities for the DPCR from the State, updates from Woodard & Curran and Terra GeoPentech, an agenda for a Special Joint Workshop of CCID and DPWD from June 6th, and BOR weekly check-in meeting minutes on DPCR for June 3rd. He reported

that work continued on utility relocations and the Project Team held meetings with TYLyn and PG&E to coordinate the design of access roads and tower pads to accommodate PG&E's tower design. He noted that design and EIS work continued for the road realignment. He reported that the Project Team continued to seek additional funding sources with the State.

C. Los Vaqueros Reservoir Expansion Project

There was nothing to report on this item.

D. BF Sisk Dam Raise Project – Update

Adam provided the Hallmark Group monthly presentation and reported that there will be a cash call in August for participation in the project. He reported that the final offramp date for this project will be delayed to 2028.

E. Ceres – DPWD – Turlock Discussions on Advancing Recycled Water into NVRWP Facilities – Update

Adam reported that there were no updates on the Ceres portion of the Project.

F. Coordination with Local Agencies on Regional Projects - Update

Adam provided and discussed a letter from DPWD to TID's General Manager, Brad Koehn requesting that TID consider utilizing the 2,000 AF of recycled water owed to them annually by the City of Turlock on behalf of the SRWA only during years that the TID customers are restricted.

11. ADMINISTRATIVE ACTIVITIES

A. Training Updates

Adam reported that there were still some training requirements that needed to be fulfilled by a few Board Members.

B. Staffing Updates

This update was provided in Public Comments.

C. Local Hazard Mitigation Plan 5-Year Update

Adam reported that guidelines for LHMPs had been updated by OES and FEMA therefore the District's LHMP was being updated to match their requirements and will be submitted to the State OES once the update is complete.

12. SLDMWA REPORT

A. SLDMWA Minutes, Reports, and Issues Updates

Paul provided and discussed the Joint SLDMWA O&M Technical Committee/Projects Tour that took place June 16th. Adam also provided and discussed the SLDMWA BOD Meeting Minutes of May 8th, and O&M Report for May 2025.

B. Upper Delta-Mendota Canal Subsidence Correction Project

Adam provided and reviewed the SLDMWA Planning Committee Meeting power point presentation, Input re-Principles and Information Requests, Input Received from Planning Committee Members in May 2025, and Friant Water Authority Proposed DMC Project Cost Allocation Principles and Requested Staff Data and Analysis. He reported that the Planning Committee continued to look at cost allocation methodologies and that a cost allocation would need to be agreed upon prior to the awarding of the contract for construction of Phase 1 of the Subsidence Correction Project.

13. ARTICLES / CORRESPONDENCE / PUBLIC OUTREACH

Adam provided the San Joaquin Valley Collaborative Action Program Plenary Group Meeting Summary, Water Blueprint May Report, California Farm Water Coalition May Program and Activities Update, Family Farm Alliance June Report, Water Land and Solutions Central Valley Water Tour Agenda held on June 10th, and correspondence from Yosemite Farm Credit to Anthea, thanking her for her presentation to educate their lending team and credit department about DPWD and its activities.

14. CLOSED SESSION

The Board met to discuss closed session items listed on the agenda. Upon return from closed session, it was noted that no reportable action was taken.

15. REPORTS PURSUANT TO GOVERNMENT CODE 54954.2
There were no reports pursuant to Government Code 54954.2.

16. ADJOURNMENT
There being no further business, the meeting was adjourned at 10:06 a.m.

Respectfully submitted,



Anthea G. Hansen
Secretary