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## 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, August 15, 2021 8:30 AM

THIS MEETING WILL BE CONDUCTED BOTH IN PERSON AND IN ACCORDANCE WITH GOV. NEWSOM'S EO N-29-20  
ACCOMODATIONS:

<https://us06web.zoom.us/j/84048246552?pwd=WjdVNzJMWE4xdHI5Tm5wR2EzbThHZz09>

Meeting ID: 840 4824 6552

Passcode: 443185

### • 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 8.18.21 and the Monthly Accounting Reports and Field Operations Report for August 2021

#### V. CLOSED SESSION

Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Draft Agreement for Water Supply for Lands Being Converted to Solar - Pursuant to Govt Code Section 94956.8

Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of an Operations Agreement with Central California Irrigation District for the Orestimba Creek Recharge & Recovery Project - Pursuant to Govt Code Section 94956.8

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 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*

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

**• VI. ACTION ITEMS**

- A. Board to Review and Consider Amendment to the Contract for the Exchange and Purchase of North Valley Regional Recycled Water Program Water
- B. Board to Provide Direction for Directing District Refund from the USBR FY '20 Annual Accounting Analysis
- C. Board to Review and Approve Treasurer's Quarterly Report for the Second Quarter Ending 8/31/21

**VII. MANAGER'S REPORT** May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, SWRCB Activities, and DWR's Delta Conveyance activities.

**VIII. WATER OPERATIONS & SUPPLY**

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 8.31.21
- C. 2021-22 Additional Supplies Update
- D. Landholding/Licensing Updates

**IX. 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
- E. ADLP/SRF Loan Program Update

**X. FINANCIAL MATTERS**

- A. CVP Financial Matters
- B. Balance Sheet Analysis Report for the Second Quarter Ending 8.31.21

**XI. SUPPLY DEVELOPMENT PROGRAMS**

- A. Orestimba Creek Recharge & Recovery Project – Update
- B. Del Puerto Canyon Reservoir Project – Update
- C. Los Vaqueros Reservoir Expansion Project – Update
- D. BF Sisk Dam Raise Project – Update
- E. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities

**XII. ADMINISTRATIVE ACTIVITIES**

- A. 2021 Landowner/Customer Meeting

**XIII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

**XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**

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

**XVII. ADJOURNMENT**