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## TELEPHONIC 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, June 17, 2020 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S

EO N-29-20 CALL IN ACCOMODATIONS 1-877-253-9698 CODE 8924470

### • 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 5.20.20, and Monthly Accounting Reports and Field Operations Report for May
- V. **ACTION ITEMS**
  - A. Board to Consider Request from the Department of Water Resources for Extension of Agreement to Enact the Cancellation of Water Service on District Lands
- 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 5.31.20
  - C. 2020-21 Annual Additional Supplies - Update
  - D. Landholding Updates
- VIII. **RESOURCE MANAGEMENT ACTIVITIES**
  - A. Westside Integrated Regional Water Management (IWRM) Activities
  - B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
  - C. Sustainable Groundwater Management Activities
  - D. Remote Telemetry Project – Update

**VIX. FINANCIAL MATTERS**

- A. FYE 02.29.20 Audit Update
- B. 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. WIIN Act Section 9d. Contract Conversion Process – Update

**XII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

**XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**

**XIV. CLOSED SESSION**

**\*Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

**\*Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9** *PFCCA et al v. United States, Case No. 1:20-cv-00431-DAD-EPG (Preliminary Injunction Case)*

**\*Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9** *A. City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)*

**XV. Items to Discuss Pursuant to Government Code 54954.2**

**XVI. ADJOURNMENT**