



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2022
MINUTES**

1. CALL TO ORDER

Vice President Koster called the meeting to order at 1:31 p.m. Board Members present were Zach Maring, Jim Jasper, Jarod Lara, Kyle Perez and Pete Lucich.

2. OPPORTUNITY FOR PUBLIC COMMENT

Bill Koster asked if any member of the public wanted to make a comment. Being none, the meeting continued.

3. ADDITIONS/REVISIONS TO THE AGENDA

There were no additions or revisions to the Agenda.

4. ACTION ITEMS

A. Review and Consider – Resolution Adopting CEQA Mitigated Negative Declaration and Authorize Filing of CEQA Notice of Determination for the Orestimba Creek Recharge and Recovery Expansion Project as a Responsible Agency

Anthea gave an overview of the Orestimba Creek Recharge and Recovery Expansion Project and provided the Draft Comment Letters and Response to Comment Letters as well as the Final Aquatic Resources Delineation Report and other backup documentation. Provided in advance was the Draft Resolution to adopt the Mitigated Negative Declaration. Adam and Anthea reviewed the highlights of the Orestimba Creek Recharge and Recovery Expansion Project as well as the Negative Declaration. It was noted that all of the comments were specific to reminding the District(s) of certain requirements for permitting and ensuring that environmental commitments were followed. After discussion, the Board approved the Resolution Adopting CEQA Mitigated Negative Declaration and Authorize Filing of CEQA Notice of Determination for the Orestimba Creek Recharge and Recovery Expansion Project as a Responsible Agency as follows:

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

B. Board to Review and Approve Agreement for Purchase and Sale of Real Property Agreement for 81.38 Acres Plus Easement to Support Development of the Orestimba Creek Recharge and Recovery Project

Anthea provided a copy of an agreement to purchase the 81.38 acres plus easement to support the development of the Orestimba Creek Recharge and Recovery Project. Anthea gave an overview of the property and Agreement and informed the Board that title would be taken as joint tenants between Del Puerto Water District and Central California Irrigation District and explained each District's role and reported that CCID's Board had already approved the Agreement. After review and discussion, the Board approved the Agreement for Purchase and Sale of Real Property Agreement for 81.38 Acres Plus Easement to Support Development of the Orestimba Creek Recharge and Recovery Project as follows:

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

5. MANAGER'S REPORT

Anthea shared that the allocation was currently at 0% and the project operators were focused on keeping everything operational and that most of the river flow is being used to keep the salt line back in the Delta and Jones was operating at one unit. The SLDMWA was drafting a proposed plan for a pump-back program in an effort to move water

backwards in the DMC if the pumps were shut down. She also reported that Staff continued to work on the Ceres component of the NVRWP but increased flows would likely not start until Fall of 2022. She reported she was also working to extend the Mapes Transfer, and that she had been reaching out to the neighboring Districts for the last four months, but there was no water available as they chose to keep their supplies in storage. She did not believe the District would be able to get any water back from Arvin Edison or Lower Tule due to the 40% requirement for their Class 1 allocation. Vice-President Koster asked if there would be curtailments, to which Anthea answered that talks about curtailments were already underway. She shared that there would be some Yuba Water available, and for those farming in Westlands WD or San Luis WD, the North of Delta Transfer Program was underway and minimum price for that was at \$700/AF. Del Puerto Water District was not participating in that Program.

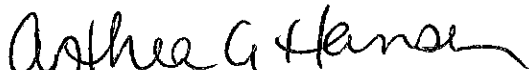
6. ITEMS TO DISCUSS PURSUANT TO GOVERNMENT CODE 54954.2

There was nothing to report on this item.

7. ADJOURNMENT

Being no further business, the meeting was adjourned at 2:36 p.m.

Respectfully submitted,



Anthea G. Hansen
Secretary