



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

Phone (209) 892-4470 • Fax (209) 892-4469

## MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (President)  
Division II – DANIEL BAYS (Vice President)  
Division III – PETER LUCICH  
Division IV – ZACH MARING  
Division V – KYLE PEREZ  
Division VI – JAROD LARA  
Division VII – JIM JASPER

Wednesday, June 19, 2024 8:30 AM

Members of the Public May Call In At 1-877-304-9269 Code 748120

### • 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 5.15.24 and the Monthly Accounting Reports and Field Operations Report for the month of May 2024.

#### V. ACTION ITEMS

- A. Treasurer's Quarterly Investment Report for the 1st Quarter Ending 05.31.24
- B. Review and Consider Approval of Contract Between Del Puerto Water District and Schali Living Trust for Water Service on Certain Lands Which Have Detached From the District (APN 21-91-08)
- C. Review and Consider Approval of Contract Between Del Puerto Water District and Eagle Valley Investments for Water Service on Certain Lands Which Have Detached From the District (APN 21-91-07)
- D. Resolution Approving the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement and Actions Related Thereto
- E. Board to Review and Consider Budget Amendment Related to Staffing Resources

#### VI. MANAGERS REPORT

May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, South of Delta Drought Reliability Plan Framework, SWRCB Activities/Voluntary Agreements, and DWR's Delta Conveyance activities.

SPECIAL GUEST PRESENTATION: Federico Barajas, San Luis & Delta-Mendota Water Authority

#### VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 05.31.24

- C. 2024-25 Additional Supplies Update
- D. Landholding/Licensing Updates
- E. 2024-2025 SLCC Transfer - Status Update

#### **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. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
- E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

#### **IX. FINANCIAL MATTERS**

- A. CVP Financial Matters
- B. FY '24 Financial Audit - Update
- C. GASB 75 Actuarial Report for the Period Ending 02.29.24

#### **X. 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. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities-Update
- F. Coordination with Local Agencies on Regional SGMA Projects - Update

#### **XI. ADMINISTRATIVE ACTIVITIES**

- A. Training Updates
- B. Staffing Updates
- C. Local Hazard Mitigation Plan 5-Year Update
- D. Zacharias-Baldwin Master Plan Update – Update

#### **XII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

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

#### **XIV. CLOSED SESSION**

**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 LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: NCRA et al v. USBR et al Civil Action No. 16-cv-307-DAD-SKO

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: Stanislaus Superior Court Case No. CV-20-001748 CSPA vs. Aliso WD GSA et al

**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* Court of Appeals Case No. F086218; 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* Court of Appeals Case No. F085535.

**CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: *NRDC et al v. Haaland et al, No.21-15163 1:05-CV-01207 DAD-EPG (Long-Term Contract Challenge Case)*

**CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)*

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER**

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

#### **XVI. ADJOURNMENT**