



**REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 15, 2023
MINUTES**

1. CALL TO ORDER

President Koster called the meeting to order at 8:31 a.m. Board Members present were Daniel Bays, Pete Lucich, Jarod Lara, and Kyle Perez.

2. OPPORTUNITY FOR PUBLIC COMMENT

President Koster asked if there was any public comment and asked if anyone on the phone had any public comment. There was no one on the phone line and there was no public comment. Anthea shared that Nate Doty, the associate for JWT & Associates, LLP who performed the District Audit, would be presenting his findings on the FY '23 Financial Audit via Zoom. She also introduced Joyce Machado, the District's new Director of Finance and Administration.

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 October 18, 2023, the Special Meeting of October 24, 2023, and the Field Operations Report for October 2023 were provided in advance for the Board's review. The Board approved the Consent Calendar Items as follows:

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

5. ACTION ITEMS

A. Board to Review and Consider Adoption of a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Directors of Del Puerto Water District

Anthea provided and discussed a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Directors of Del Puerto Water District. She shared that this would allow Del Puerto Water District employees to partially retire. After review and discussion, the Board approved the Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Directors of Del Puerto Water District as follows:

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

Anthea asked if there were any members of the public on the telephone line. Being that there were no members of the public on the telephone line, the meeting continued.

B. Board to Review and Consider Addition of Language to Existing Employee Handbook Regarding CalPERS Service Retirement

Anthea provided a Staff Report regarding an update to the Existing Employee Handbook. Staff recommended the District replace the current language in the Employee Handbook to reflect and recognize its contract with the CalPERS Board of Administration for Retirement Benefits. After review and discussion, the Board approved the addition of language to the existing Employee Handbook Regarding CalPERS Service Retirement as follows:

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

C. Board to Review and Consider Acceptance of FY '23 Financial Audit

Anthea provided the Fiscal Year 2023 Del Puerto Water District Financial Audit and introduced Nate Doty, the associate with JWT & Associates, LLP, who performed the District Audit. Nate gave the Board a presentation on the Audit, noting that the audit received an unqualified opinion without any identified exceptions. After review and discussion, the Board approved the FY '23 Financial Audit as follows:

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

D. Board to Review and Consider Change Order Package for the Orestimba Creek Recharge and Recovery Project

Adam provided an OCCRRP Budget Report, as well as a Change Order Report to review with the Board. He reported that a few change orders had been submitted by Rados regarding additional work required for the construction of the Orestimba Creek Recharge and Recovery Project. District Staff, CCID Staff, and Rados had a meeting to review the change orders and make some modifications to reduce cost, however, the majority of change orders were necessary. After review and discussion of the change orders provided, the Board approved the Change Order Package for the Orestimba Creek Recharge and Recovery Project as follows:

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

6. CLOSED SESSION (Held after Action Items)

The Board met in Closed Session on items listed on the Agenda, and no reportable action was taken.

ADJOURNMENT

Being no further business, the meeting was adjourned at 9:30 a.m. in order to reconvene at 10:00 a.m. for the Annual Landowner/Customer Meeting.

7. RECONVENE ADJROURNED MEETING

The Board of Directors Meeting reconvened at the Stewart & Jasper facility in Newman, CA. and Board President Koster welcomed all Landowners and Water Users in attendance.

8. PLEDGE OF ALLEGIANCE

Board Vice President Bays led the Pledge of Allegiance with all attendees.

9. WELCOME AND INTRODUCTIONS

Anthea welcomed everyone attending and introduced the Board of Directors and the Del Puerto Water District Staff. She also encouraged everyone to pick up a folder the District provided with information pertaining to the District's current operations and project overviews.

10. DEPUTY GENERAL MANAGER REPORTS

Paul Stearns – Deputy General Manager Water Operations

A. WY 23 Operations Review

Paul gave a Power Point presentation highlighting Winter 2022 hydrology and the resulting CVP allocation and reviewed the WY '23 District-wide water use.

B. North Valley Regional Recycled Water Program Update

Paul gave a Power Point presentation discussing the WY '23 North Valley Regional Recycled Water Program deliveries.

C. Delta-Mendota Canal Pump-In Program Update

Paul gave a Power Point presentation regarding the Delta-Mendota Canal Pump-In Program Update and overviewed changes anticipated for the Program beginning in WY24. He asked if there were any questions. Being no comments or questions, the meeting continued.

Adam Scheuber – Deputy General Manager Water Resources

A. Irrigated Lands Regulatory Program

Adam gave a Power Point Presentation on the Irrigated Lands Regulatory Program explaining the need to reduce pyrethroid discharges and the upcoming Nitrate Control Program.

B. Sustainable Groundwater Management Act

Adam gave a Power Point Presentation on the Sustainable Groundwater Management Act emphasizing the subbasin shift to a single GSP and how the Northern region will be focusing on reducing overdraft.

C. Orestimba Creek Recharge & Recovery Project

Adam gave a Power Point Presentation on the progress of the construction of the Orestimba Creek Recharge and Recovery Project.

D. North Valley Regional Recycled Water Program WY23 Turnback Opportunity

Adam gave a Power Point Presentation on the North Valley Regional Recycled Water Program WY23 Turnback Opportunity.

E. WY 24 Outlook

Adam gave a Power Point Presentation on the Water Year 2024 outlook highlighting the uncertainty in year-to-year CVP allocations and the need for long-term projects and programs to stabilize water resources. He asked if there were any questions. After addressing several comments relating to the implementation of SGMA, the meeting continued.

11. GENERAL MANAGER'S REPORTS

Anthea provided a Power Point Presentation providing an overview of the history of how the CVP and the District's contract came to be and the legislative and regulatory actions that led to decreased reliability of CVP contract water supply.

A. Financial Update

Anthea provided a copy of the District's FY '23 Financial Audit and presented a 5-year lookback of the District's balance sheet.

B. Legislative Policy and Legal Report

Anthea gave an update on the District's Legislative Policy and Legal Report highlighting the various committees and Boards District Staff are members in support of the District.

C. Supply Development Programs

Anthea gave a Power Point Presentation on the District's Supply Development Programs including the Los Vaqueros Reservoir Expansion Project, Del Puerto Canyon Reservoir Project, and the B.F. Sisk Dam Raise Project, discussions with neighboring agencies regarding increasing deliveries through the NVRRWP, and ongoing work with the neighboring agencies regarding coordination of local groundwater recharge and use of recycled water.

12. QUESTIONS & ANSWER SESSION

There were several questions and answers pertaining to the subjects covered and materials provided.

13. ADJOURN

Being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Anthea G. Hansen". The signature is fluid and cursive, with the first name "Anthea" being more prominent and the last name "Hansen" following in a similar style.

Anthea G. Hansen
Secretary