



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

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## 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, February 15, 2023 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 02.15.23 and the Monthly Accounting Reports and Field Operations Report for the month of February 2023.
- V. **MANAGER'S REPORT** May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, SWRCB Activities/Voluntary Agreements, and DWR's Delta Conveyance activities.
- VI. **ACTION ITEMS**  
None
- VII. **WATER OPERATIONS & SUPPLY**
  - A. CVP/SWP Operations
  - B. Monthly Supply/Use/Completed Transactions Summary Report as of 02.28.23
  - C. 2021-22 Additional Supplies Update
  - D. 2022-23 Additional Supplies Update
  - E. 2023-24 Additional Supplies Update
  - F. Landholding/Licensing Updates
  - G. Storm Update
  - H. Transfers 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
    1. Policy Discussion Regarding Management Action Enforcement – Continued

2. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
3. FY 2022 WaterSMART Small Scale Water Efficiency Project Awards – DPWD Groundwater Well Remote Telemetry Program – Update on Award Status
4. Well Registration Package – Response Update

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

- A. 2023-24 New Year Statistics
- B. CVP Financial Matters

#### **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

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

- A. Warren Act Contracting Update

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

- A. SLDMWA Minutes, Reports and Issues Updates
  1. General Manager's Update on SLDMWA Board/Committee Assignments

#### **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 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 Water Supply Protection Association v. Del Puerto Water District and San Joaquin River Exchange Contractors Water Authority*.

**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)*

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

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Land Retirement Opportunity**  
**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Multi-Year Water Transfer Opportunity – Two Potential Projects**

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

#### **XVI. ADJOURNMENT**