



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

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

SPECIAL 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, July 14, 2021 8:30 AM

THIS MEETING WILL BE CONDUCTED BOTH IN PERSON AND IN ACCORDANCE WITH GOV. NEWSOM'S EO N-29-20
ACCOMODATIONS:

Join Zoom Meeting <https://us06web.zoom.us/j/87053361603?pwd=Wm5HZnRLVXhpejR6OW9LcWVoNE03Zz09>

Dial In +1 669 900 6833 US Meeting ID: 870 5336 1603 Passcode: 470532

• 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 6.16.21 and the Monthly Accounting Reports and Field Operations Report for June 2021

V. 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 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 Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Draft Agreement for Conveyance and Exchange of Water with West Stanislaus ID - Pursuant to Govt Code Section 94956.8

Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of an Operations Agreement with Central California Irrigation District for the Orestimba Creek Recharge & Recovery Project - Pursuant to Govt Code Section 94956.8

• **VI. ACTION ITEMS**

- A. Board to Consider Resolution Certifying an Initial Study and Mitigated Negative Declaration Under CEQA for the Transfer of Water from Mapes Ranch to Del Puerto Water District
- B. Board to Consider Resolution and Final Form of Warren Act Contract for the Use of Excess Capacity in Federal Facilities to Convey and Store Supplies Acquired from the Mapes Ranch Transfer

VII. 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.

VIII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 6.30.21
- C. 2021-22 Additional Supplies Update
- D. Landholding/Licensing Updates

VIX. 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. Remote Telemetry Project – Update
- E. ADLP/SRF Loan Program Update

X. FINANCIAL MATTERS

- A. Balance Sheet Analysis for the 2nd Quarter Ending 05.31.21
- B. FY 2020-21 Audit Update
- C. CVP Financial Matters

XI. 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. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities

XII. ADMINISTRATIVE ACTIVITIES

- A. 2021 Election Update
- B. COVID 19 Update
- C. Staffing Update

XIII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

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

XVI. ADJOURNMENT