



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

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MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER
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

WHEN

Wednesday, January 15, 2020 8:30 AM

WHERE

DISTRICT OFFICE - 17840 Ward Ave, Patterson, CA

• 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 12.19.19, Monthly Accounting Reports for December, and Field Operations Report for December 2019
- V. **ACTION ITEMS**
 - A. Board to Approve Professional Services Work Order with Summers Engineering for the Preparation of an Engineer's Report & Rate Study to Support Prop 218 Activities with Respect to 9d Contract Conversion Financing
 - B. Board to Ratify Approval of a monthly Billing Agreement with PG&E for Services Related to Transmission Facility Relocation as part of the Ongoing DPCR Environmental Studies
 - C. Board to Approve Travel Costs for Water Operations Technician's Attendance at the USBR's 2020 Water Management Workshop in Denver, Co.
- VI. **MANAGER'S REPORT**
 - A. Legislative Update
 - B. USBR Re-initiation of Consultation on the Long-Term Operations of the CVP/SWP – Update
 - C. SWRCB WQCP Activities
- VII. **WATER OPERATIONS & SUPPLY**
 - A. CVP/SWP Operations
 - B. Monthly Supply/Use/Completed Transactions Summary Report as of 12.31.19
 - C. Remote Telemetry Project – Update
 - D. 2019 Rescheduling of Supplies into 2020 - Update
 - E. Landholding Updates

VIII. RESOURCE MANAGEMENT ACTIVITIES

- A. Westside Integrated Regional Water Management (IWRM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)

VIX. FINANCIAL MATTERS

- A. 2020-21 Administrative Budget Schedule Update
- B. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. North Valley Regional Recycled Water Program – Update
- B. Orestimba Creek Recharge & Recovery Project – Update
- C. Del Puerto Canyon Reservoir Project – Update
- D. Los Vaqueros Reservoir Expansion Project – Update
- E. Temperance Flat Reservoir Project – Update
- F. BF Sisk Dam Raise Project - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Office Building Expansion – Update
- B. 2020 Irrigation System Improvement Project CWSRF Loan Application - Status Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. CLOSED SESSION

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9 A. *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT