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## TELEPHONIC 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, August 19, 2020 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S

EO N-29-20 CALL IN ACCOMODATIONS 1-877-253-9698 CODE 8924470

### • 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 7.15.20, Monthly Accounting Reports and Field Operations Report for July, and Special Meeting of 7.31.20

#### V. ACTION ITEMS

- A. Board to Approve Manager's Execution of a 2020 Water Supply Management Transaction with Blue Sky Farms (Erick Johnson – the Water Agency, Inc.)
- B. Board to Consider Request for Removal of APN 069-019-031 (66 acres) from Service
- C. Board to Review and Consider Proposal from Clean Energy Capital for Business Planning Services
- D. Board to Review and Consider Task Order No. 5 from Woodard & Curran

#### VI. 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 Project and Contract Amendment process.

#### VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 7.31.20
- C. 2020-21 Annual Additional Supplies - Update

D. Landholding/Licensing Updates

**VIII. RESOURCE MANAGEMENT ACTIVITIES**

- A. Westside Integrated Regional Water Management (IWRM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
- C. Sustainable Groundwater Management Activities
- D. Remote Telemetry Project – Update

**VIX. FINANCIAL MATTERS**

- A. California Employers Retirement Benefit Trust – Report as of 6.30.20
- 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. BF Sisk Dam Raise Project - Update

**XI. ADMINISTRATIVE ACTIVITIES**

- A. WIIN Act Section 9d. Contract Conversion Process – Update
- B. Office Building Expansion Project - 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 Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Will Serve Agreement with Stanislaus County for Lands to be Ultimately Retired from Service– Pursuant to Govt Code Section 94956.8**

**\*Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9** *PFCCA et al v. United States, Case No. 1:20-cv-00431-DAD-EPG (Preliminary Injunction Case)*

**\*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**