



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, August 16, 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 07.19.23, Special Meeting of 07.21.23, and the Monthly Accounting Reports and Field Operations Report for the month of July 2023.

#### • V. ACTION ITEMS

- A. Board to Review and Consider Request for LVRE D.C. Attendance
- B. Board to Establish Personnel Committee
- C. Board to Review and Consider Education Funding Request from Water Blueprint CA
- D. Board to Review and Consider Resolution Approving Further Procedures for 2023 Elections

**VI. MANAGERS 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.

#### VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 07.31.23
- C. 2023-24 Additional Supplies Update
- D. Landholding/Licensing Updates

#### VIII. RESOURCE MANAGEMENT ACTIVITIES

- A. Westside Integrated Regional Water Management (IRWM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
- C. Annual Report Filing – Response Update
- D. Sustainable Groundwater Management Activities
- E. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
- F. Well Registration Package – Response Update
- G. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

## **IX. FINANCIAL MATTERS**

- A. FY 2023 Audit Update
- B. ACWA JPIA Workcomp & Property Program Renewals – Report
- C. SLDMWA Rate Adjustment Retroactive to March 1, 2023 – Report
- D. Notification of Refund for SLDMWA Funds 8 & 12 for FY '11-FY '15 – Report
- E. CalPERS Preliminary Returns - Report
- F. 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. November 2023 District Election Update
- B. LAFCO Application No. 2023-01 Zacharias-Baldwin Master Plan Reorganization to the City of Patterson – Report
- C. Notice of Insufficiency of Claim Cari McCormick

## **XII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

## **XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH – Dos Rios Ranch Tour Report**

## **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 LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: Stanislaus Superior Court Case No. CV-20-001748 CSPA vs. Aliso WD GSA et al

**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* Court of Appeals Case No. F086218; 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* Court of Appeals Case No. F085535.

**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 Terms of a Comprehensive Drought Plan**

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

## **XVI. ADJOURNMENT**