



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

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

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, January 22, 2025 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 12.18.24 and the Monthly Accounting Reports and Field Operations Report for the month of December 2024.

V. ACTION ITEMS

- A. Board to Consider District Officers and Committee Assignments for 2025. Positions Include: President, Vice President, Treasure/Tax Collector, Secretary, SLDMWA Water Resource Committee Member, SLDMWA Board of Directors Alternate, SJVDA Board Member, NVRWP JPA Policy Committee Representative, and DM-II GSA Steering Committee Members (2) and Alternate (1).
- B. Board to review and Consider Revised Terms for Well Lease Agreement in Support of the Orestimba Creek Recharge and Recovery Project
- C. Board to Authorize Unbudgeted Extraordinary Expenditure for Repair or Replacement of District Vehicle.
- D. Board to Review and Consider Resolution Authorizing Execution of First Amended and Restated San Luis and Delta-Mendota Water Authority B.F. Sisk Dam Raise and Reservoir Expansion Project Activity Agreement, and Actions Related Thereto
- E. Board to Ratify General Manager's Approval of Supplemental Supply Transfers to Westlands Water District and Kern-Tulare Water District

VI. MANAGERS REPORT

May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, South of Delta Drought Reliability Plan Framework, 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 12.31.24
- C. 2024-25 Additional Supplies Update
- D. Landholding/Licensing Updates
- E. 2024-2025 SLCC Transfer - Status 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
- D. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
- E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

IX. FINANCIAL MATTERS

- A. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. Orestimba Creek Recharge & Recovery Project
- 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 NVRRWP Facilities-Update
- F. Coordination with Local Agencies on Regional Projects - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Training Updates
- B. Staffing Updates
- C. Local Hazard Mitigation Plan 5-Year Update
- D. Pacific Gateway – Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates
- B. Upper Delta-Mendota Canal Subsidence Correction Project

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 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.

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT