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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, November 20, 2024 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 10.16.24 and the Monthly Accounting Reports and Field Operations Report for the month of October 2024.

V. ACTION ITEMS

- A. Board, on behalf of the DM-II GSA, to Review and Consider a Resolution Adopting the Third Amendment to Northern Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement and Consent of SS-MOA Participants
- B. Board, on behalf of the DM-II GSA, to Review and Consider Approval the Amended and Restated Cost Sharing Agreement for Delta-Mendota Subbasin Coordination

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 10.31.24
- 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 – 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
- 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

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.

CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: *NRDC et al v. Haaland et al, No.21-15163 1:05-CV-01207 DAD-EPG (Long-Term Contract Challenge Case)*

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)*

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT