



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, April 19, 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 03.15.23, Special Board Meeting of April 5, 2023, and the Monthly Accounting Reports and Field Operations Report for the month of March 2023.
- V. **MANAGER'S 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.
- VI. **ACTION ITEMS**
 - A. Board to Review and Consider Annual Surface Water Transfer Policy
 - B. Board to Review and Approve Staff Recommendation for Closing of 2021-22 & 2022-23 Annual Additional Supplies Pool(s)
 - C. Board to Adopt 2023-24 "Drafting Rate" for Construction Project Requests
- VII. **WATER OPERATIONS & SUPPLY**
 - A. CVP/SWP Operations
 - B. Monthly Supply/Use/Completed Transactions Summary Report as of 03.31.23
 - C. 2023-24 Additional Supplies Update
 - D. Landholding/Licensing Updates
 - E. Rescheduling 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

1. Policy Discussion Regarding Management Action Enforcement – Continued
2. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
3. Well Registration Package – Response Update

IX. FINANCIAL MATTERS

- A. Report on USBR FY 22 Project Use Energy Accountings
- B. 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. Staffing Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

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 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*; 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*.

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 INVOLVING EMINENT DOMAIN

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet with the City of Ceres for Additional Recycled Water

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Land Retirement Opportunity

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Multi-Year Water Transfer Opportunity – Two Potential Projects

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT