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## TELEPHONIC (ZOOM) 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, December 16, 2020 8:30 AM

### THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S EO N-29-20 ACCOMODATIONS

In accordance with Governor Newsom's EO N-29-20, the meeting will be held using Zoom. Details for joining the meeting are as follows: <https://zoom.us/j/93785884971?pwd=aDhrRmh2cHhkb3BDVHBsVGtvLzRWQT09>

Dial by your location: 669 900 6833 US (San Jose) Meeting ID: 937 8588 4971 Passcode: 084226

Find your local number: Find your local number: <https://zoom.us/u/aovhNtSWH>

### • 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 10.21.20, Special Board Meeting of 11.09.20, Regular Board Meeting of 11.18.20 and Special Meeting of 11.20.20, and the Monthly Accounting Reports and Field Operations Report for November

#### • V. ACTION ITEMS

- A. Board to Review and Consider Delta-Mendota Subbasin GSP Grant Application Special Project Agreement
- B. Board to Approve formal change to per-irrigable-acre allocation of District CVP supplies from 3.1 AF/acre to 3.2 AF/acre effective for the 2021-22 Water Year
- C. Board to Review and Approve Administrative Process for 1-Year and 5-Year NVRRWP Turnback Program(s)
- D. Board to Review and Consider Proposed 2021-22 NVRRWP Assessment
- E. Board to Consider Change Order(s) for Building Expansion Project – 2 items
- F. Board to Review and Consider Cooperative Agreement Regarding Diversion of Water From Del Puerto Creek

## **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 11.30.20
- C. Landholding/Licensing Updates
- D. Discussion on Surface Water Transfer Policy

## **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. Remote Telemetry Project – Update

## **XIV. FINANCIAL MATTERS**

- A. Repayment Contract Construction Obligation Overpayment Issue - Update
- 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. Office Building Expansion Project – Update
- B. Contract Conversion Update

## **XII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

## **XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**

## **XIV. CLOSED SESSION**

**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 LEGAL COUNSEL – POTENTIAL LITIGATION** (Government Code section 54956.9. One Case

## **XV. Items to Discuss Pursuant to Government Code 54954.2**

## **XVI. ADJOURNMENT**