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## 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 15, 2021 8:30 AM

THIS MEETING WILL BE CONDUCTED BOTH IN PERSON AND IN ACCORDANCE WITH GOV. NEWSOM'S EO N-29-20  
ACCOMODATIONS:

<https://us06web.zoom.us/j/84799711263?pwd=cGp1YlpYa1hML1k5YjhibEZTbGd1dz09>

Meeting ID: 847 9971 1263

Passcode: 643064 Dial In 1-669-900-6833

• 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 11.17.21 and the Monthly Accounting Reports and Field Operations Report for November 2021

V. PUBLIC HEARING TO CONSIDER COMMENTS ON THE ADOPTION OF THE DEL PUERTO WATER DISTRICT 2020 AGRICULTURAL WATER MANAGEMENT PLAN

- A. Introduction – President Bays
- B. Staff Presentation – Anthea Hansen
- C. Opportunity for Questions and Requests for Clarification from Board Members
- D. Opportunity for Public Participation - Questions, Comments or Objections from District Landowners

\* VI. ACTION ITEMS

- A. Board to consider resolution Approving and Adopting Del Puerto Water District 2020 Agricultural Water Management Plan

**VII. MANAGER'S REPORT** May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, SWRCB Activities, and DWR's Delta Conveyance activities.

**VIII. WATER OPERATIONS & SUPPLY**

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 11.30.21
- C. 2021-22 Additional Supplies Update
- D. 2022-23 Supply Pre-Purchase Program Update
- E. Landholding/Licensing Updates

**IX. 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

**X. FINANCIAL MATTERS**

- A. 2022-23 Budget Update
- B. CVP Financial Matters

**XI. 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. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities

**XII. ADMINISTRATIVE ACTIVITIES**

- A. Solar Development Policy Letter

**XIII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates
  - 1. San Luis Transmission Project Update

**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 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*.

**POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE**

**XV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**

**XVI. REPORTS PURSUANT TO Government Code 54954.2**

**XVII. ADJOURNMENT**