



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

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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, March 17, 2021 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:

Join Zoom Meeting

<https://zoom.us/j/92609954675?pwd=b3ExakxzV2Rzdzk4Ri9oWkJ3d2J2dz09>

Dial by your location: +1 669 900 6833 US (San Jose) Meeting ID: 926 0995 4675 Passcode: 602612

• 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 2.17.21, and the Monthly Accounting Reports and Field Operations Report for February

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9). One Case

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 Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Potential Water Purchase and Wheeling Agreement – Pursuant to Govt. Code Section 54956.8

• **VI. ACTION ITEMS**

- A. Board to Review and Consider Scope of Services for Prop 1 IRWM Implementation Grant
- B. Board to Review and Consider Scope of Services for Prop Stormwater Grant Program Grant
- C. Board to Receive Treasurer’s Quarterly Investment Report for the 4th Quarter Ending 02.28.21
- D. Board to Review and Approve a Resolution Approving an Amendment to the Agreement for the Funding of Volta Wasteway Groundwater Wells O&M Costs and Exchange Refuge Level 2 Water and Provision for Refuge Level 4 Water Between the United States and the San Luis and Del Puerto Water Districts

VII. 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.

VIII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 2.28.21
- C. 2020-21 Carryover Update
- D. 2021-22 Additional Supplies Update
- E. Landholding/Licensing Updates

VIX. 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

X. FINANCIAL MATTERS

- A. Repayment Contract Construction Obligation Overpayment Issue – Update
- B. Report on Final Accounting for the NVRWP Title XVI WIIN Act Grants FY 17 & FY 18
- C. 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

XII. ADMINISTRATIVE ACTIVITIES

- A. CWSRF FY 20/21 Application Status Report

XIII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT