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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, May 18, 2022 8:30 AM

Members of the Public May Call In At 1-866-705-2554 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 04.20.22 and Special Board Meeting of 5.5.22 and the Monthly Accounting Reports and Field Operations Report for April 2022.

#### \* V. ACTION ITEMS

- A. Board to Approve 2022 Executive Compensation Report
- B. Board to Adopt Resolution Authorizing an Application to the United States Bureau of Reclamation Watersmart Grant: Small Scale Water Efficiency Projects for FY 2022
- C. Board to Review & Consider Authorizing the Pre-Payment of the District's Annual CalPERS Unfunded Actual Liability (UAL)
- D. Board to Review & Consider Draft Groundwater Well Policy

**VI. 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.

#### VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 4.30.22
- C. 2021-22 Additional Supplies Update
- D. 2022-23 Supply Pre-Purchase Program Update
- E. 2022-23 Additional Supplies Update
- F. Landholding/Licensing Updates
- G. 2022 Pumpback Program – 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. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update

**IX. FINANCIAL MATTERS**

- A. CERBT Account Update as of 3.31.22
- B. S&P Global Ratings Update for DPWD dated May 4, 2022
- C. 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. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities-Update

**XI. ADMINISTRATIVE ACTIVITIES**

- A. High Speed Rail Report

**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 Real Property Negotiator, Anthea G. Hansen, Regarding a Multi-Year Exchange Agreement with Oak Flat Water District**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding First Amendment to the 2019 Letter Agreement for the Exchange of Water Between Del Puerto Water District and Lower Tule River Irrigation District**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Immediate Purchase of Increased Tertiary Treated Water Supply for the NVRWP**

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

**XV. ADJOURNMENT**