



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

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MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (Vice President)

Division II - Vacant

Division III - PETER LUCICH

Division IV – ZACH MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JIM JASPER

Wednesday, February 16, 2022 8:30 AM

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

Join Zoom Meeting <https://us06web.zoom.us/j/82084385581?pwd=RkU5RVVWOUY2VEMvWnNaWGVJdDBzQT09>

Meeting ID: 820 8438 5581

Passcode: 637378

By Phone 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 12.15.21 and the Monthly Accounting Reports and Field Operations Report for January 2022

* V. ACTION ITEMS

- A. Board Appointment of Daniel E. Bays to Fill Division II Vacancy – Term Expires 12/3/23
- B. Board to Review and Consider Proposed 2022-23 Agricultural Water Rate
- B. Board to Review and Consider Proposed 2022-23 NVRWP Assessment
- C. Board to Review and Consider 2022-23 Contract Conversion Assessment Rate
- D. Board to Review and Consider 2022-23 SVDA-ILRP Coalition Membership Dues
- E. Board to Review and Consider 2022-23 SGMA GSP Implementation Activities Budget
- F. Board to Review and Consider Draft 2022-23 Administrative Budget
- G. Board to Review and Consider Annual Surface Water Transfer Policy – 2022-23 Water Year

VI. 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.

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 1.31.22
- C. 2021-22 Additional Supplies Update
- D. 2022-23 Supply Pre-Purchase Program Update
- E. Landholding/Licensing Updates
 - 1. Un-related Customer Lease Request – Sekhon/Borges

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

IX. FINANCIAL MATTERS

- A. 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

XI. ADMINISTRATIVE ACTIVITIES

- A. Schedule Special Board Meeting for March 3, 2022

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 Purchase of a Portion of APN 026-020-016 for the Orestimba Creek Recharge and Recovery Project - Pursuant to Govt Code Section 94956.8

POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: General Manager

XIV. REPORTS PURSUANT TO Government Code 54954.2

XV. ADJOURNMENT