



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

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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 – RAY HENRIQUES

Wednesday, April 16, 2025 8:30 AM

Members of the Public May Call In At 1-877-304-9269 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 3.19.25, the Monthly Accounting Reports, and Field Operations Report for the month of March 2025

V. ACTION ITEMS

- A. Treasurer's Quarterly Investment Report for the 4th Quarter Ending 2.28.25
- B. Board to Consider Authorizing District Support in the Form of Critical Functions Assistance to the USBR Financial Management Division of California Great Basin Region 10
- C. Board to Consider Authorizing District Support in the Form of Critical Functions Assistance to the Western Hills Water District Serving the Community of Diablo Grande

VI. MANAGERS REPORT

May include reports on activities related to Federal and state policies and legislation, Financial and Operational functions the CVP/SWP, South of Delta Drought Reliability Plan Framework, 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 3.31.25
- C. 2025-26 Additional Supplies Opportunities Update
- D. Landholding/Licensing Updates
- E. SLCC Transfer - Status 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
- D. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
- E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

IX. FINANCIAL MATTERS

- A. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. Orestimba Creek Recharge & Recovery Project
- B. Del Puerto Canyon Reservoir Project – Update
- C. Los Vaqueros Reservoir Expansion Project – Update
- D. BF Sisk Dam Raise Project – Update
- E. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRRWP Facilities-Update
- F. Coordination with Local Agencies on Regional Projects – Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Training Updates
- B. Staffing Updates
- C. Local Hazard Mitigation Plan 5-Year Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates
- B. Upper Delta-Mendota Canal Subsidence Correction Project

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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: Stanislaus Superior Court Case No. CV-20-001748 CSPA vs. Aliso WD GSA et al

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* Court of Appeals Case No. F086218; 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* Court of Appeals Case No. F085535.

CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)). One Case: *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)*

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a Potential Water Sale (two transactions)

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT