



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

Phone (209) 892-4470 • Fax (209) 892-4469

## ADJOURNED 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, January 26, 2022 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/89311377284?pwd=SIKUTNGYStXSitOenpYTDRyMjNIUT09>

Call In: 669-900-6833

Meeting ID: 893 1137 7284

Passcode: 275710

### • 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 December 2021

#### \* V. ACTION ITEMS

- A. Board to Consider Re-Authorizing Remote Teleconference Meetings for the Period January 26, 2022 through February 25, 2022.
- B. Board to Authorize Removal of APN's 28-15-24 (4ac) and 69-26-10 (2ac) from DPWD Assessment Roll
- C. Board to Consider Treasurer's Report for the 3rd Quarter ending 11.30.21
- D. Resolution authorizing an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 1 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to enter into an agreement to receive a grant for the: Delta-Mendota Subbasin – Planning & Projects Grant.

**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 12.31.21
- C. 2021-22 Additional Supplies Update
- D. 2022-23 Supply Pre-Purchase Program Update
- E. Landholding/Licensing Updates

## 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. CERBT Account Update as of December 31, 2021
- B. Special Funds Report - Estimate for FY 2021-22 Year End
- 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

## XI. ADMINISTRATIVE ACTIVITIES

- A. Pre-Application Response Letter – Dhan Suhk, Inc./Golden State Logistics Hub
- B. 2021 Crop 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 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 – 2 POTENTIAL CASES**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)

Title: General Manager

## XIV. REPORTS PURSUANT TO Government Code 54954.2

## XV. ADJOURNMENT