



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 – JIM JASPER

Wednesday, February 15, 2023 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 1.18.23 and the Monthly Accounting Reports and Field Operations Report for the month of January 2023.
- V. 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.
- VI. ACTION ITEMS
 - A. Board to Review and Consider Approval of a License for the Installation, Operation and Maintenance of a Pump Station, Pipeline and Pipeline Facilities on Reclamation Acquired Land for the Orestimba Creek Recharge & Recovery Project
 - B. Board to Consider Approval of a Resolution Decertifying Final Environmental Impact Report Under CEQA and Rescinding Approval of the Del Puerto Canyon Reservoir Project
 - C. Board to Consider Approval of a Resolution Authorizing the Execution of a Temporary Contract with the USBR to Provide for Conveyance and Storage of Non-Project Water – Mapes
 - D. Board to Consider Approval of a Resolution Authorizing the Execution of a Temporary Contract with the USBR to Provide for Conveyance and Storage of Non-Project Water – DMC P/In Program
 - E. Board to Review and Approve 2023-24 Agricultural Water Rate
 - F. Board to Review and Approve 2023-24 Administrative Budget, Westside San Joaquin Water shed Coalition Fee, and SGMA Participation Charge
- VII. WATER OPERATIONS & SUPPLY
 - A. CVP/SWP Operations
 - B. Monthly Supply/Use/Completed Transactions Summary Report as of 1.31.23
 - C. 2021-22 Additional Supplies Update – FINAL Reconciliation

- D. 2022-23 Additional Supplies Update
- E. 2023-24 Additional Supplies Development Options Report
- F. 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
 - 1. Policy Discussion Regarding Management Action Enforcement – Continued
 - 2. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
 - 3. Well Registration Package – Response Update

IX. FINANCIAL MATTERS

- A. USBR Reconciliation Issues Report
- B. Cash on Hand/Designated Funds Report
- 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. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities-Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Report on DPWD Boundary Overlap Issues – SNCWD/CCID
- B. Employee Handbook Update Project Report

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates
 - 1. General Manager's Update on SLDMWA Board/Committee Assignments

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 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 Solar Conversion Contract with Beltran Farms, Inc. and Fred Beltran Jr et al

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Water Transfer Opportunity – WSID

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Water Transfer Opportunity – PID

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER
POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE**

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT