Del Puerto WATER District
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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, November 18, 2026 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 10.21.26, the Monthly Accounting Reports, Monthly Treasurer's Report, and Field Operations Report for the Month of October 2026

**V. ACTION ITEMS**

- A. Board to Consider Revisions to District's Record Retention Policy
- B. Board to Ratify General Manager Approval of a Water Transfer from Santa Nella County Water District – 273 AF

**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 10.31.26
C. 2026-27 Additional Supplies Opportunities
D. Landholding/Licensing Updates
E. Golden Mussel 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

**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. BF Sisk Dam Raise Project
D. Initiative 2026 - Advancing Recycled Water into NVRRWP Facilities-Update
E. Coordination with Local Agencies on Regional Projects – Update

**XI. ADMINISTRATIVE ACTIVITIES**

A. Training Updates
B. Development Updates – May Include reports on Crows Landing Industrial Business Park, Spikes Peak Solar Project, Hondeville Energy Center (Mid-Valley Power), & Pacific Gateway Project

**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.; United States Court of Appeals, Ninth Circuit – Case No. 25-5137
**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code section 54956.9(d)(1)). One Case: NCRA et al v. USBR et al; United States Court of Appeals, Ninth Circuit – Case No. 26-2457
**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)(1Stanislaus County Superior Court Case No. CV – 20-005193, *Sierra Club, et. al., v. Del Puerto Water District* Court of Appeals Case No. F086218
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR – ANTHEA HANSEN REGARDING WATER SALE/EXCHANGE – 1 TRANSACTION** (Government Code Section 5495.6.9(d)(1)). Potential Litigation Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 1 Case

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION DEPUTY GENERAL MANAGER – WATER RESOURCES**

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

**XVI. ADJOURNMENT**