



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 - GENE BAYS (President)

Division III - PETER LUCICH

Division IV – ZACH MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JIM JASPER

Wednesday, November 17 2021 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/82235593662?pwd=dW9GWEUwZWWhENUszSGhTWUpUb1Jpdz09>

Call In +1-669-900- 6833

Meeting ID: 822 3559 3662 Passcode: 185506

• 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 10.20.21 and the Monthly Accounting Reports and Field Operations Report for October 2021

* V. ACTION ITEMS

- A. Board to consider resolution authorizing an application to the Bureau of Reclamation's Watersmart Grant Program: Water and Energy Efficiency Grants for FY 2022
- B. Board to consider resolution authorizing application to the Ca Department of Water Resources under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation – Planning and Projects Grant and to Enter into an Agreement to Obtain a Grant for the Delta-Mendota Subbasin, and to act as the Administrator thereof

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 10.31.21
- 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 September 30, 2021
- B. S&P Water Sector Rating Action of 10/28/21 - 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. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities

XI. ADMINISTRATIVE ACTIVITIES

- A. 2021 Board Member Appointments by Stanislaus County Board of Supervisors
- B. Solar Development Policy Letter

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

- A. Stanislaus 2030

XIV. REPORTS PURSUANT TO Government Code 54954.2

XV. ADJOURNMENT