**REGULAR MEETING OF THE BOARD OF DIRECTORS**
**DECEMBER 15, 2021**
**MINUTES**

1. CALL TO ORDER
President Gene Bays called the meeting to order at 8:34 a.m. Board Members present were Zach Maring, Jim Jasper, Jarod Lara, Kyle Perez, and Bill Koster.

2. OPPORTUNITY FOR PUBLIC COMMENT
Anthea asked if any member of the public wanted to make a comment. Being none, the meeting continued.

3. ADDITIONS/REVISIONS TO THE AGENDA
Anthea noted that in Item 5., the Agenda indicates the Staff Presentation will be given by Anthea, which should be changed to read by Adam Scheuber. Also, Vice President Koster will preside for the public hearing instead of President Bays. There were no other changes.

4. CONSENT CALENDAR
The Minutes from the Board Meeting of 11/17/21, Monthly Accounting Reports as of 11/30/21, and Field Operations Report for November 2021 were provided in advance for the Board's review. The Board approved the Consent Calendar as follows:

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|---|---|
| Ayes: | Bays, Koster, Maring, Lara, Perez and Jasper |
| Nays: | None |
| Abstentions: | None |
| Absent: | Lucich |

5. PUBLIC HEARING TO CONSIDER COMMENTS ON THE ADOPTION OF THE DEL PUERTO WATER DISTRICT 2020 AGRICULTURAL WATER MANAGEMENT PLAN
Vice President Koster opened the hearing. Adam gave Staff's presentation on the Agricultural Water Management Plan. Upon conclusion of the presentation, Vice President Koster opened the floor for any questions or comments from the Board or the public. Being none, Anthea asked Adam to recap several editorial additions for the record that will go into the final plan. Adam shared that the plan had been reviewed by Reclamation and was awaiting final approval. Although no comments were made on the Plan, a few additions on page 3 on the description of the District, the NVRRWP including Modesto portion, some language on the Turlock portion was added. Additionally, in the Budget section on page 14, there was discussion on the water availability charge added as well as some notes on operating costs in 2020 relating to continuing funding of the Del Puerto Canyon Reservoir, as well as changes to pages 17 and 19 pertaining to the correction of some grammatical errors. Adam added that upon the 2020 Agricultural Water Management Plan Resolution being approved, the Plan will be submitted and a Letter of Acceptance will be sent by the Bureau to the District and posted to the District's website. Being no further questions, Vice President Koster declared the portion of public participation closed and concluded the proceedings and the proposed adoption of the Del Puerto Water District 2020 Agricultural Water Management Plan for the Bureau of Reclamation.

6. ACTION ITEMS
   A. Board to Consider Resolution Approving and Adopting Del Puerto Water District 2020 Agricultural Water Management Plan
   Anthea provided the Board with a copy. After review and discussion, the Board authorized a resolution approving and adopting the Del Puerto Water District 2020 Agricultural Water Management Plan as follows:

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|---|---|
| Ayes: | Bays, Perez, Maring, Lara, Koster and Jasper |
| Nays: | None |
| Abstentions: | None |
| Absent: | Lucich |

**Other Activities:**

- Coordination with Water Authority and growers for replacement of DMC turnout gate at milepost 48.60L.

- Coordination with Water Authority and growers for repairs of various leaks on grower's lines.