



## 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, October 19, 2022 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 9.14.22 and the Monthly Accounting Reports and Field Operations Report for the month of September 2022.

#### 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 Receive Presentation on the Audited Financial Statements for the Year Ended February 28, 2022
- B. Board to Ratify Manager's Approval of Contract with Woodard-Curran for Professional Services to Prepare a Feasibility Study Report for Submission to the USBR as part of the Small Surface Water and Groundwater Storage Projects Grant Program
- C. Acting as the Board of Directors for the District's membership in the DM-II GSA, Board to Review and Approve Resolution Regarding the Orestimba Creek Recharge and Recovery Project
- D. Board to Review and Consider Support Letter for USBR Application for Funding from the Bipartisan Infrastructure Law (BIL) for Reserved Works Projects
- E. Board to Receive Orestimba Creek Recharge and Recovery Project Update and Approve Budget Amendment to Provost & Pritchard contract

#### VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 9.30.22
- C. 2022-23 Additional Supplies Update
- D. Landholding/Licensing Updates

E. 2022 Crop Report Data – Final

## 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. Review of final Well-Registration Packet format
  - 2. Policy Discussion Regarding Management Action Enforcement – Continued
  - 3. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update

## IX. FINANCIAL MATTERS

- A. Balance Sheet Analysis Review for the Third Quarter Ending 8.31.22
- B. Special 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. Update to District Rules & Regulations for Water Service 2<sup>nd</sup> Draft – Discussion

## XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates
- B. Update on San Luis Transmission 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 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)*

**POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Exchange Agreement with Lower-Tule River Irrigation District and Tea-Pot Some Water District**

## XV. REPORTS PURSUANT TO Government Code 54954.2

## XVI. ADJOURNMENT