



P.O. Box 1596 Patterson, CA 95363-1596

Phone (209) 892-4470 • Fax (209) 892-4469

TELEPHONIC 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, March 25, 2020 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOME'S

EO N-29-20 CALL IN ACCOMODATIONS 1-877-253-9698 CODE 8924470

• 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 2.18.20, and Monthly Accounting Reports and Field Operations Report for February
- V. **ACTION ITEMS**
 - A. Resolution recognizing the Service and Contribution of Frances C. Mizuno on the Occasion of her Retirement from the San Luis & Delta-Mendota Water Authority
 - B. Resolution updating the District's Oak Valley Community Bank Signature Card(s)
 - C. Board to Authorize Staff to Bid Documents & Instructions and Issue Invitations to Bid on the 2020 Office Expansion Project
 - D. Board to Review and Consider Responses to 2020 RFP For Financial Auditing Services
 - E. Board to Review and Authorize 2020-21 NVRWP (1) Year Turnback Program Option
 - F. Board to Review and Consider DRAFT 2020-21 Annual Additional Supplies Program
 - G. Board to Review and Consider Annual Surface Water Transfer Policy
 - H. Board to Review and Consider Groundwater Pump-In Policy
 - I. Board to Review and Accept Treasurer's Report for the 4th Quarter Ending 02.29.20
 - J. Board to Review and Consider Proposal for Dam Safety Expert Services from GEI
- VI. **MANAGER'S REPORT**
 - A. Legislative Update
 - B. USBR Re-initiation of Consultation on the Long-Term Operations of the CVP/SWP – Update
 - C. SWRCB WQCP Activities
 - D. Report on DWR's Delta Conveyance Project

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 2.29.20
- C. 2019 Rescheduling of Supplies into 2020 – Update
 - 1. Report on Final Agreement for Transfer/Exchange of 2019-20 CVP Supplies to Arvin-Edison Water Storage District
- D. Review of 2020 Groundwater Pump-In Program – Discussion of Parameters
- E. Landholding Updates

VIII. RESOURCE MANAGEMENT ACTIVITIES

- A. Westside Integrated Regional Water Management (IWRM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
- C. Remote Telemetry Project – Update

VIX. FINANCIAL MATTERS

- A. Oral Report of Final Action Recommendation for Local Agency Executive Compensation
- B. 2020-21 Summary of Initial District Data
- C. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. North Valley Regional Recycled Water Program – Update
- B. Orestimba Creek Recharge & Recovery Project – Update
- C. Del Puerto Canyon Reservoir Project – Update
- D. Los Vaqueros Reservoir Expansion Project – Update
- E. BF Sisk Dam Raise Project - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Policy Discussion on Water Service to Cannabis-Related Operations Located within Boundaries
- B. WIIN Act Section 9d. Contract Conversion Process – Update
- C. 2020 Landholder Meeting - Discussion

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. CLOSED SESSION

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

***Conference with Real Property Negotiator Anthea G. Hansen Regarding an Amendment to the Terms of a Multi-Year Agreement with San Luis WD– Pursuant to Govt Code Section 94956.8**

Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9 A. *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT