Del Puerto WATER District
P.O. Box 1596 Patterson, CA 95363-1596
Phone (209) 892-4470 • Fax (209) 892-4469

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