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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, August 19, 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 7.15.26, the Monthly Accounting Reports, Monthly Treasurer's Report, and Field Operations Report for the Month of July 2026

V. ACTION ITEMS

- A. Board to Review and Consider Acceptance of FY'26 Financial Audit
- B. Second Final Environmental Impact Report for Del Puerto Canyon Reservoir Project; CEQA Findings; Mitigation Monitoring and Reporting Plan; and Project Approval

Public Hearing Open – 9am

1. Introduction – President Koster
2. Staff Presentation – Anthea Hansen and outside counsel James G. Moose
3. Opportunity for Questions and Requests for Clarification from Board Members
4. Opportunity for Public Participation: *Members of the public may address the Board. Please observe a time limit of two minutes.*

Public Hearing Close

Board to Consider Adoption of Resolution Certifying the Second Final Environmental Impact Report, Adopting Environmental Findings and a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program Under CEQA for the Del Puerto Canyon Reservoir Project, and Re-Approving the Del Puerto Canyon Reservoir Project

- C. Board to Ratify General Manager Approval of Operational Exchange of CVP Supply with Arvin-Edison Water Storage District Related to an Unexpected Outage of the Cross-Valley Canal

- D. Board to Review and Approve Professional Services Agreement with Woodard-Curran & Cost Sharing Agreement to Defray Expenses Associated with the North Valley Regional Recycled Water Program Expanded Regionalization Feasibility Study

VI. MANAGERS REPORT

Special Guest: Michelle Paul, Executive Director of the California Farm Water Coalition

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 07.31.26
- C. 2026-27 Additional Supplies Opportunities
- D. 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
- 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 –
Presentation: Chuck Gardner, Hallmark Group – Capital Program Management
- 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)(1) Stanislaus 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 G. Hansen, Regarding Terms of a Potential Water Purchase (one transaction)

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT