



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

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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, June 18, 2025 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 5.21.25, the Monthly Accounting Reports, and Field Operations Report for the month of April 2025
- V. ACTION ITEMS  
None
- 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 5.31.25
  - C. 2025-26 Additional Supplies Opportunities Update
  - D. Landholding/Licensing Updates
  - E. SLCC Transfer - Status 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
  - E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

## **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. 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
- F. Coordination with Local Agencies on Regional Projects – Update

## **XI. ADMINISTRATIVE ACTIVITIES**

- A. Training Updates
- B. Staffing Updates
- C. Local Hazard Mitigation Plan 5-Year Update

## **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 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 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)). Two Cases: (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; 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* Court of Appeals Case No. F085535.

**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)*

## **XV. REPORTS PURSUANT TO Government Code 54954.2**

## **XVI. ADJOURNMENT**