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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 – JIM JASPER

Wednesday, February 21, 2024 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/Landowner-Customer Meeting of 01.17.24 and the Monthly Accounting Reports and Field Operations Report for the month of January 2024.

• V. ACTION ITEMS

- A. Board to Consider Approval of a Resolution Authorizing the Execution of a Temporary Contract with the USBR to Provide for Conveyance and Storage of Non-Project Water and Resolution authorizing the Execution of a Letter of Agreement with the USBR for the Replacement of Project Use Power and Fees Incurred for Conveyance of Groundwater in Project Facilities – 2024-2028 DMC P/In Program
- B. Board to Review and Approve 2024-25 Agricultural Water Rate
- C. Board to Review and Approve 2024-25 Administrative Budget, Westside San Joaquin Watershed Coalition Fee, and SGMA Participation Charge
- D. Board to Review and Consider Revision(s) to Water Use Policy in Support of GSP Implementation
- E. Board to Review and Consider Transfer of up to 10,00 AF of Excess CVP Supplies to Lower Tule River Irrigation District

VI. MANAGERS 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.

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 1.31.24
- C. 2023-24 Additional Supplies Update
- 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
- E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)

IX. FINANCIAL MATTERS

- A. FY 2023-24 Audit Activities
- B. CERBT Account Update as of 12.31.23
- 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
- F. Coordination with Local Agencies on Regional SGMA Projects - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Training Updates
- B. Local Hazard Mitigation Plan 5-Year Update
- C. Westley Triangle Truck Stop - Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

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)*

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a Multi-Year Water Purchase Opportunity

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a 2024-25 Water Sale Opportunity

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – POSITION GENERAL MANAGER

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT