



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 – JIM JASPER

Wednesday, April 20, 2022 8:30 AM

Members of the Public May Call In At 1-913-227-1201 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 1.26.22, 03.08.22, 03.16.22 and the Monthly Accounting Reports and Field Operations Report for March 2022

* V. ACTION ITEMS

- A. Board to Approve Treasurer's Quarterly Investment Report for the 4th Quarter Ending 02.28.22
- B. Board to Adopt Resolutions Recognizing Ivan E. Bays, Earl Perez, and Tom Dompe on the Occasion of their Retirement(s) from the Board
- C. Board to Adopt Notice of Exemption for the DPWD Irrigation System Improvement Project II – A Loan Program Funded by the Clean Water SRF Program
- D. Board to Review & Consider Authorizing A Resolution Approving Participation in the B.F. Sisk Dam Raise and Reservoir Expansion Project Activity Agreement

VI. MANAGER'S 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 3.31.22
- C. 2021-22 Additional Supplies Update
- D. 2022-23 Supply Pre-Purchase Program Update
- E. 2022-23 Additional Supplies Update
- F. Landholding/Licensing Updates
- G. 2022 Pumpback Program – 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

IX. FINANCIAL MATTERS

- A. GASB 75 Report for the FYE February 28, 2022
- B. 2/28/22 GASB 68 Accounting Report for the Measurement Period July 1, 2020 to June 30, 2021
- 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. Pacheco Reservoir Expansion - Update
- F. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRWP Facilities

XI. ADMINISTRATIVE ACTIVITIES

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 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*; 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*.

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding a Proposed Second Amendment to Groundwater Conveyance Agreement with West Stanislaus ID

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding a Proposed Extension of Water Transfer Agreement with Lyons Land Management and Mapes Ranch

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Memorandum of Agreement for the Expansion of Wastewater Conveyance Capacity from City of Ceres to City of Turlock

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Purchase of Increased Tertiary Treated Water Supply for the NVRWP

XIV. REPORTS PURSUANT TO Government Code 54954.2

XV. ADJOURNMENT