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## TELEPHONIC (ZOOM) MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (Vice President)

Division II - GENE BAYS (President)

Division III - PETER LUCICH

Division IV – ZACH MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JIM JASPER

Wednesday, October 21, 2020 8:30 AM

### THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S EO N-29-20 ACCOMODATIONS

In accordance with Governor Newsom's EO N-29-20, the meeting will be held using Zoom. Details for joining the meeting are as follows: <https://tinyurl.com/dpcr-oct21> Meeting ID: 990 7124 3570 Passcode: 816385

Dial by your location: 669 900 6833 US (San Jose) Find your local number: <https://zoom.us/j/99071243570>

### • 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 9.16.20 and the Monthly Accounting Reports and Field Operations Report for September

#### • V. ACTION ITEMS

A. Board to Consider Resolution Certifying an 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 Approval of the Del Puerto Canyon Reservoir Project

B. Board to Review and Consider Adoption of a Policy for Debt Management

C. Board to Consider Resolution Authorizing the Financing of the District's Repayment Obligation Pursuant to the Contract Between the United States and Del Puerto Water District Providing for Water Service for Delta Division and Facilities Repayment, Approving the Form of an Installment Purchase Agreement and Directing Execution and Delivery of all Necessary Financing Documents, and Providing for Other Matters Properly Related Thereto

D. Board to Consider Removal of APN's 021-015-020 (18ac) 021-015-022 (6ac) from District Service

**VI. MANAGER'S REPORT**

May include reports on activities related to Federal and state legislation, Long-Term Operations of the CVP/SWP (Revised 2019 Biological Opinions and DWR's CESA Incidental Take Permit), SWRCB WQCP Activities, and DWR's Delta Conveyance Project and Contract Amendment process.

**VII. WATER OPERATIONS & SUPPLY**

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 9.30.20
- C. Landholding/Licensing Updates

**VIII. RESOURCE MANAGEMENT ACTIVITIES**

- A. Westside Integrated Regional Water Management (IWRM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
- C. Sustainable Groundwater Management Activities
- D. Remote Telemetry Project – Update

**XIV. FINANCIAL MATTERS**

- A. 2021 DRAFT Water Rates
- B. OPEB Funding Update for the CERBT 1<sup>st</sup> Quarter Ending 9.30.20
- C. Update on Delinquency Sale Process for APN 026-013-017
- D. CVP Financial Matters

**X. SUPPLY DEVELOPMENT PROGRAMS**

- A. North Valley Regional Recycled Water Program – Update
- B. Orestimba Creek Recharge & Recovery Project – Update
- C. Del Puerto Canyon Reservoir Project – Update
- D. Los Vaqueros Reservoir Expansion Project – Update
- E. BF Sisk Dam Raise Project - Update

**XI. ADMINISTRATIVE ACTIVITIES**

- A. Office Building Expansion Project – Update
- B. Contract Conversion Update

**XII. SLDMWA REPORT**

- A. SLDMWA Minutes, Reports and Issues Updates

**XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**

**XIV. CLOSED SESSION**

- \*Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Water Exchange with Pacheco Water District– Pursuant to Govt. Code Section 54956.8
- \* Conference with Legal Counsel Regarding Potential Litigation—Govt. Code Section 54956.9 (1 Item)

**XV. Items to Discuss Pursuant to Government Code 54954.2**

**XVI. ADJOURNMENT**