



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

Phone (209) 892-4470 • Fax (209) 892-4469

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 20, 2021 8:30 AM

THIS MEETING WILL BE CONDUCTED BOTH IN PERSON AND IN ACCORDANCE WITH GOV. NEWSOM'S EO N-29-20
ACCOMODATIONS:

<https://us06web.zoom.us/j/81444789700?pwd=eINRbkRJTVBGaXIKVm1CVlcOM2hwZz09>

Meeting ID: 814 4478 9700

Passcode: 410836

• 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 9.15.21, Special Board Meeting of 10.05.21 and the Monthly Accounting Reports and Field Operations Report for September 2021

V. 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 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*.

POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 1 POTENTIAL CASE

• **VI. ACTION ITEMS**

- A. Board to Review and Consider Staff Recommendation for Districts participation in voluntary arrangement with USBR to pre-fund 2022 Trinity Public Utilities District assessment.

VII. MANAGER'S REPORT May include reports on activities related to Federal and state policies and legislation, Operations of the CVP/SWP, SWRCB Activities, and DWR's Delta Conveyance activities.

VIII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 9.30.21
- C. 2021-22 Additional Supplies Update
- D. Landholding/Licensing Updates

IX. 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

X. FINANCIAL MATTERS

- A. CVP Financial Matters

XI. 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 NVRRWP Facilities

XII. ADMINISTRATIVE ACTIVITIES

- A. 2021 Landowner/Customer Meeting

XIII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates
 - 1. San Luis Transmission Project

XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XV. REPORTS PURSUANT TO Government Code 54954.2

XVII. ADJOURNMENT