



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 - President
Division II – DANIEL BAYS – Vice President
Division III - PETER LUCICH
Division IV – ZACHARY MARING
Division V - KYLE PEREZ
Division VI – JAROD LARA
Division VII - JAMES JASPER

Members of the Public May Call In At 1-877-304-9269 Code 748120

WHEN

WHERE

Wednesday, November 15, 2023 8:30 a.m. 17840 Ward Avenue, Patterson, CA

• A G E N D A •

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 10.18.23, the Special Meeting of 10.24.23, and the Monthly Accounting Reports and Field Operations Report for the month of October 2023.

• V. ACTION ITEMS

- A. Board to Review and Consider Adoption of a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Director of Del Puerto Water District
- B. Board to Review and Consider Addition of Language to Existing Employee Handbook Regarding CalPERS Service Retirement
- C. Board to Review and Consider Acceptance of FY '23 Financial Audit
- D. Board to Review and Consider Change Order Package for the Orestimba Creek Recharge and Recovery Project

VI. CLOSED SESSION

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

ADJOURN MEETING UNTIL 10:00AM



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

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

**MEETING OF THE BOARD OF DIRECTORS AND ANNUAL
LANDOWNER/CUSTOMER MEETING**

WHEN

WHERE

Wednesday, November 15, 2023 10:00 a.m. 3500 Shiells Road, Newman, CA 95360

• A G E N D A •

VII. RECONVENE ADJOURNED MEETING – Board Chairman Bill Koster

VIII. PLEDGE OF ALLEGIANCE – Board Vice Chairman Daniel Bays

IX. WELCOME & INTRODUCTIONS – General Manager Anthea Hansen

X. DEPUTY GENERAL MANAGER REPORTS

Paul Stearns - Deputy GM Water Operations

- A. WY 23 Operations Review
- B. North Valley Regional Recycled Water Program Update
- C. Delta-Mendota Canal Pump-In Program Update

Adam Scheuber - Deputy GM Water Resources

- A. Irrigated Lands Regulatory Program
- B. Sustainable Groundwater Management Act
- C. Orestimba Creek Recharge & Recovery Project
- D. North Valley Regional Recycled Water Program WY23 Turnback Opportunity
- E. WY 24 Outlook

XI. GENERAL MANAGER'S REPORTS

- A. Financial Update
- B. Legislative, Policy and Legal Report
- C. Supply Development Programs

XII. QUESTION & ANSWER SESSION

XIII. ADJOURN