



## 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, June 15, 2022 8:30 AM

Members of the Public May Call In At 1-866-705-2554 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 05.18.22 and the Monthly Accounting Reports and Field Operations Report for May 2022.

#### \* V. ACTION ITEMS

- A. Board to Review and Consider Treasurer's Quarterly Report for the 1<sup>st</sup> Quarter Ending May 31, 2022
- B. Board to Review and Approve Signing Authorities for (1) checking account and (2) investment accounts to be established pursuant to the Installment Agreement governing the District's Contract Conversion Loan with Co-Bank
- C. Board to Review approve updated signature cards and signing authority for all District banking and investment accounts
- D. Board to Review & Consider Draft Landowner Well Registration Package

**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 5.31.22
- C. 2021-22 Additional Supplies Update
- D. 2022-23 Supply Pre-Purchase Program Update
- E. 2022-23 Additional Supplies Update
- F. Landholding/Licensing Updates

## 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
  - 1. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
  - 2. Policy Discussion Regarding Management Action Enforcement

## IX. FINANCIAL MATTERS

- A. 2021-22 Financial Audit – Update
- B. Cash Flow & Reserve Fund Balance Report
- C. Staff Report on potential budgetary impacts of current gas prices
- D. 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-Update

## XI. ADMINISTRATIVE ACTIVITIES

- A. Staff Report on further conversion of landscaping at District Office and Maintenance Facility
- B. Report on Delinquent Sale Process – McCafferty Parcel APN 026-013-017

## 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 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)*

## **POTENTIAL LITIGATION – GOVERNMENT CODE SECTION 54956.9 – 2 POTENTIAL CASES**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Solar Conversion Contract with Stanislaus County**

**Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Solar Conversion Contract with Beltran Farms, Inc. and Fred Beltran Jr et al**

## XIV. REPORTS PURSUANT TO Government Code 54954.2

## XV. ADJOURNMENT