



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

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TELEPHONIC 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, May 20, 2020 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S

EO N-29-20 CALL IN ACCOMODATIONS 1-877-253-9698 CODE 8924470

• 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 4.15.20, and Monthly Accounting Reports and Field Operations Report for April
- V. **ACTION ITEMS**
 - A. Board to Approve Payment of Final NVRWP Phase 1-4 Reimbursable Program Development costs to the City of Turlock
 - B. Board to Approve Proposal from Sierra Controls for Remote Telemetry Pilot Project
 - C. Board to Review and Approve or Reject Office Building Expansion Bids
- 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 4.30.20
 - C. 2020-21 Annual Additional Supplies - Update
 - D. Landholding 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

VIX. FINANCIAL MATTERS

- A. FYE 02.29.20 Audit Update
- B. 2020 Fund Transfers – Rate Stabilization and CVP Capital Fund
- C. 2020 Cash Flow Report
- 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. WIIN Act Section 9d. Contract Conversion Process – 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 Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9 A. *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT