



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

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

SPECIAL 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

Tuesday April 13, 2021 11:00 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. WATER SUPPLY UPDATE

- A. Carriage Loss Calculation Overview – Potential Impacts to 2020 & 2021 Transfers
- B. Supply Management Overview
- C. Update on Request to Defer Use of CVP Rescheduled Supply
- D. 2020-21 Carryover Update
- E. 2021-22 Additional Supplies Update

V. CLOSED SESSION

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Water Transfer Agreement and Conveyance Agreement - Pursuant to Govt Code Section 94956.8**

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Multi-Party CVP-CVP Water Exchange - Pursuant to Govt Code Section 94956.8**

VI. Items to Discuss Pursuant to Government Code 54954.2

XII. ADJOURNMENT