



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

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TELEPHONIC (ZOOM) 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 19, 2021 8:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM'S EO N-29-20 ACCOMODATIONS:

Join Zoom Meeting <https://zoom.us/j/93447031999?pwd=WUZDR1hDTTdWelJ4ODBRWlBtVzdCUT09>

Dial In: +1 669 900 6833 US Meeting ID: 934 4703 1999 Passcode: 161609

• 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 4.21.21 and the Monthly Accounting Reports and Field Operations Report for March 2021

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9). One Case

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*.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: General Manager

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

Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Water Transfer Agreement with the San Joaquin River Exchange Contractors Water Authority - Pursuant to Govt Code Section 94956.8

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

• **VI. ACTION ITEMS**

- A. Board to Consider Appointment to Replace Bill Koster as DPWD's representative to the SLDMWA Water Resources Committee
- B. Board to Review and Consider Prepaying the District's CalPERS 2021-22 Annual Unfunded Actuarial Liability

VII. 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.

VIII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 4.30.21
- C. 2020-21 Carryover Update
- D. 2021-22 Additional Supplies Update
- E. Landholding/Licensing Updates

VIX. 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
- D. Remote Telemetry Project – Update

X. FINANCIAL MATTERS

- A. CoBank Loan - Update
- B. 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 NVRWP Facilities

XII. ADMINISTRATIVE ACTIVITIES

- A. Conflict of Interest Code Amendment - Update

XIII. SLDMWA REPORT

A. SLDMWA Minutes, Reports and Issues Updates

XIV. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT