



SPECIAL 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, September 14, 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 8.17.22 and the Monthly Accounting Reports and Field Operations Report for the month of August 2022.

V. 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.

VI. ACTION ITEMS

- A. Board to Review and Approve the Quarterly Treasurer's Report for the Second Quarter Ending August 31, 2022

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 8.31.22
- C. 2022-23 Additional Supplies Update
- D. 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 - Continued

IX. FINANCIAL MATTERS

- A. Report on USBR FY '21 Annual Accounting Analysis and Results of Operations
- B. Financial Audit Update
- C. Special Funds Report
- E. 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 NVRRWP Facilities-Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Update to District Rules & Regulations for Water Service 2nd Draft – Discussion
- B. Update on Proposed Legislation Related to Lemoore Naval Air Station

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates
- B. Update on San Luis Transmission Project

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 – 1 POTENTIAL CASES

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Solar Conversion Contract with Beltran Farms

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Second Extension of Water Transfer Agreement – Mapes Ranch

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Multi-Year Water Transfer – San Luis Canal Company

XVI. REPORTS PURSUANT TO Government Code 54954.2

XVII. ADJOURNMENT