



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

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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 21, 2023 8:30 AM

Members of the Public May Call In At 1-877-304-9269 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 05.17.23 and the Monthly Accounting Reports and Field Operations Report for the month of May 2023.

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 Consider Annual Surface Water Transfer Policy
- B. Treasurer's Quarterly Investment Report for the 1st Quarter Ending 5.31.23
- C. Board to Review and Consider Revised Results of the 2021-22 and 2022-23 Annual Additional Supplies Pool(s) and to Approve a Funding Source for Projected Pool Losses
- D. Board to Review and Consider Amendment No. 5 to Los Vaqueros Reservoir Expansion Multi-Party Cost Share Agreement and Approve 2023-24 Budget Amendment in an amount not to Exceed \$247,800
- E. Board to Review and Consider Amendment to the B.F. Sisk Activity Agreement (SLDMWA) with Stage Gate Contribution Scenarios, Ratify Requested Storage Capacity of 3,650 AF, and Approve 2023-24 Budget Amendment in an amount not to exceed \$140,385 based on Requested Storage Capacity
- F. Board to Approve Resolution Announcing the November 2023 District Election and Procedures Related Thereto
- G. Board to Review and Consider Staff Recommendation for Prepayment of the District's Annual Unfunded Actuarial Liability (UAL) to CalPERS
- H. Board to Ratify Request to USBR for Approval of a Transfer of Rescheduled Water from San Luis Water District to Del Puerto Water District as a matter of Agency Courtesy (Non-monetary)

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 05.31.23
- C. 2023-24 Additional Supplies Update
- D. Landholding/Licensing Updates
- E. Rescheduling Update - FINAL

VIII. RESOURCE MANAGEMENT ACTIVITIES

- A. Westside Integrated Regional Water Management (IRWM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
- C. Annual Report Filing – Response Update
- D. Sustainable Groundwater Management Activities
- E. SGM Implementation Grant – Round 1 Monthly Grant Administrator Update
- F. Well Registration Package – Response Update

IX. FINANCIAL MATTERS

- A. FY 2023 Audit Update
- B. 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. Ceres-DPWD-Turlock Discussions on Advancing Recycled Water into NVRRWP Facilities-Update

XI. ADMINISTRATIVE ACTIVITIES

- A. Staffing Update

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 – 1 POTENTIAL CASE INVOLVING EMINENT DOMAIN

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet with the City of

Ceres for Additional Recycled Water

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Land Retirement Opportunity

Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Term Sheet for Multi-Year
Water Transfer Opportunity – Patterson ID

XV. REPORTS PURSUANT TO Government Code 54954.2

XVI. ADJOURNMENT