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**

***WHEN WHERE***

**Wednesday, February 19, 2020 8:30 AM DISTRICT OFFICE - 17840 Ward Ave, Patterson, CA**

**• PROPOSED AGENDA •**

1. **CALL TO ORDER** **/INTRODUCTIONS**
2. **OPPORTUNITY FOR PUBLIC COMMENT**

***Members of the general public may address the Board. Please observe a time limit of two minutes.***

1. **ADDITIONS/REVISIONS TO THE AGENDA**

***The Agenda as posted may only be revised under certain limiting circumstances.***

1. **CONSENT CALENDAR**

Approval of Minutes from the Regular Board Meeting of 1.15.20, and Monthly Accounting Reports and Field Operations Report for January

1. **ACTION ITEMS**

* A. Resolutions recognizing the Service and Contribution of Earl Perez and Thomas Dompe to the Del Puerto Water District Board of Directors, and the Services of Ernest A. Conant, Esquire for his many years of service as the District’s Legal Counsel
* B. Resolution authorizing the District’s General Manager, Anthea G. Hansen, to sign Stanislaus County permit applications and any other forms needing a “Landowner” signature which arise out of the District’s ongoing Office Expansion Project.
* C. Resolution updating position titles authorized to sign Other Post-Employment Benefits Reimbursement requests submitted to the California Employers Retiree Benefit Trust (CERBT)
* D. Resolution updating the District’s Oak Valley Community Bank Signature Card(s)
* E. Board to authorize execution of Memorandum of Understanding for the Completion of the Del Puerto Canyon Reservoir Investigation and Sharing of Costs between the U.S. Department of the Interior, Bureau of Reclamation, the Del Puerto Water District and the San Joaquin River Exchange Contractors Water Authority
* F. Board to Review and Consider DRAFT 2020-21 Water Rates for the District’s CVP Supply

NOTE: The Board may take Closed Session Item **Public Employee Performance Evaluation – Title: GENERAL MANAGER at this point in the meeting**

* G. Board to Review and Consider DRAFT 2020-21 Administrative Budget

1. **MANAGER’S REPORT**
2. Legislative Update
3. USBR Re-initiation of Consultation on the Long-Term Operations of the CVP/SWP– Update
4. SWRCB WQCP Activities
5. Report on DWR’s Notice of Preparation of an Environmental Impact Report for the Delta Conveyance Project

**VII. WATER OPERATIONS & SUPPLY**

1. CVP/SWP Operations
2. Monthly Supply/Use/Completed Transactions Summary Report as of 1.31.20
3. Remote Telemetry Project – Update
4. 2019 Rescheduling of Supplies into 2020 – Update
5. 2020 Additional Supplies Discussion
6. Landholding Updates
7. North of O’neil Forebay Long-Term Exchanges between DWR & Reclamation - Update

**VIII. RESOURCE MANAGEMENT ACTIVITIES**

* 1. Westside Integrated Regional Water Management (IWRM) Activities
  2. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)

**VIX. FINANCIAL MATTERS**

1. 2020 RFP for Financial Audit Services - Update
2. CVP Financial Matters

**X. SUPPLY DEVELOPMENT PROGRAMS**

1. North Valley Regional Recycled Water Program – Update

City of Turlock Planning Phase Cost Reimbursement discussion

1. Orestimba Creek Recharge & Recovery Project – Update
2. Del Puerto Canyon Reservoir Project – Update
3. Los Vaqueros Reservoir Expansion Project – Update
4. Temperance Flat Reservoir Project – Final Report
5. BF Sisk Dam Raise Project - Update
   * 1. **ADMINISTRATIVE ACTIVITIES**

A. Office Building Expansion – Update

B. 2020 Irrigation System Improvement Project CWSRF Loan Application - Status Update

C. 2020 Liability, Property & Workman’s Compensation Risk Assessment – Report

D. District Website Compliance update

E. District Training Compliance Update

* + 1. **SLDMWA REPORT**

1. SLDMWA Minutes, Reports and Issues Updates
   * 1. **ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH**
2. Mid-Pacific Water Users Conference Update

**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 Real Property Negotiator Anthea G. Hansen Regarding the Terms of a CVP Transfer/Exchange With Arvin-Edison Water Storage District– 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)*

**\* Public Employee Performance Evaluation – Title: GENERAL MANAGER**

**XV. Items to Discuss Pursuant to Government Code 54954.2**

**XVI. ADJOURNMENT**