



**REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 19, 2024
MINUTES**

1. CALL TO ORDER

President Koster called the meeting to order at 8:35 a.m. Board Members present were Daniel Bays, Jarod Lara, Jim Jasper, Zach Maring, and Kyle Perez.

2. OPPORTUNITY FOR PUBLIC COMMENT

No public comment was received.

3. ADDITIONS/REVISIONS TO THE AGENDA

Anthea requested that the Closed Session items be moved before the Consent Calendar to accommodate Board Member schedules.

4. CONSENT CALENDAR

Anthea provided the Minutes from the Regular Board Meeting of May 15, 2024, and the Monthly Accounting and Field Operations Reports for May 2024 were provided in advance for the Board's review. After review and discussion, the Board approved the Consent Calendar Items as follows:

Ayes: Koster, Bays, Perez, Jasper, Maring and Lara
Nays: None
Abstentions: None
Absent: Lucich

5. ACTION ITEMS

A. Treasurer's Quarterly Investment Report for the 1st Quarter Ending 05.31.24

Anthea provided and presented the Treasurer's Quarterly Investment Report for the 1st Quarter Ending 05.31.24. After review and discussion, the Board approved the Treasurer's Quarterly Investment Report for the 1st Quarter Ending 05.31.24 as follows:

Ayes: Koster, Bays, Perez, Jasper, Maring and Lara
Nays: None
Abstentions: None
Absent: Lucich

B. Review and Consider Approval of Contract Between Del Puerto Water District and Schali Living Trust for Water Service on Certain Lands Which have Detached form the District (APN 21-91-08)

Anthea requested to take items 5.B. and 5.C. together as they were both the same contract for different Landowners. Anthea provided and reviewed both contracts with the Board. After reviewing the contracts and discussions, the Board approved the Contract Between Del Puerto Water District and Schali Living Trust for Water Service on Certain Lands Which have Detached form the District (APN 21-91-08) and Contract Between Del Puerto Water District and Eagle Valley Investments for Water Service on Certain Lands Which have Detached form the District (APN 21-91-07) as follows:

Ayes: Koster, Bays, Perez, Jasper, Maring and Lara
Nays: None
Abstentions: None
Absent: Lucich

C. Review and Consider Approval of Contract Between Del Puerto Water District and Eagle Valley Investments for Water Service on Certain Lands Which have Detached form the District (APN 21-91-07)

This item was covered and approved with item 5.B.

D. Resolution Approving the Second Amendment and Restated San Luis & Delta Mendota Water Authority Joint Exercise of Powers Agreement and Actions Related Thereto

Anthea provided and discussed a Staff Report/Action Item Request pertaining to the Resolution Authorizing Adoption of the Second Amendment and Restated San Luis & Delta Mendota Water Authority Joint Exercise of Powers Agreement and Actions Related Thereto. After review and discussion, the Board approved the Resolution Authorizing Adoption of the Second Amendment and Restated San Luis & Delta Mendota Water Authority Joint Exercise of Powers Agreement and Actions Related Thereto as follows:

Ayes: Koster, Bays, Perez, Jasper, Maring and Lara
Nays: None
Abstentions: None
Absent: Lucich

E. Board to Review and Consider Budget Amendment Related to Staffing Resources

Anthea requested to have this item tabled until a subsequent meeting. The Board approved deferring item 5.E. to a later time and date as follows:

Ayes: Koster, Bays, Perez, Jasper, Maring and Lara
Nays: None
Abstentions: None
Absent: Lucich

6. MANAGER'S REPORT

Anthea provided the SLDMA Update on Water Policy/Resources Activities. She introduced Federico Barajas, Executive Director of the SLDMWA, who gave a presentation to the Board discussing some of the "big picture" activities in process that could have a major impact on future water supply reliability. The presentation included discussion regarding the MOU for Establishing a South of Delta Drought resiliency Framework/Drought Plan, the SLDMWA-Friant MOA/Second Amendment & Restated MOU, the Reinitiation of Consultation on Long-Term Operations of the Central Valley Project and State Water Project, the Water Quality Control Update /Healthy Rivers and Landscapes Program, the Consultation on Trinity Operations, and the Delta Conveyance Project. Anthea and the Board thanked Mr. Barajas for taking the time to give the presentation.

7. WATER OPERATIONS & SUPPLY

A. CVP/SWP Operations

Anthea provided and reviewed a San Luis Storage Projection Graph showing the 50% and 90% exceedance hydrology.

B. Monthly Supply/Use/Completed Transactions Summary Report as of 5.31.24

Anthea provided and discussed the monthly Supply/Use/Completed Transactions Summary Report as of 5/31/24 and reported in-District use for the month of May was 12,161 AF with an additional 3,028 AF of transfers out. Year to date use and scheduled use for the 2024-25 water year totaled 83,128 AF, leaving 16,265 AF estimated for Rescheduling in to 2025-26.

C. 2024-25 Additional Supplies Update

Anthea provided and reviewed the 2024-25 Additional Supplies Pool report. She reported that currently there was limited interest in the program for WY24-25, but opined that staff was projecting there could be customers that would need additional supplies toward the end of the year.

D. Landholding/Licensing Updates

Anthea provided the Active Permits and Licenses Report and shared that there are currently 7 active permits and 1 active license.

E. 2024-25 SLCC Transfer – Status Update

Anthea provided and discussed a copy of a Following Water Purchase Agreement Understanding with Triangle T Water District and San Luis Canal Company. She reported that he required Agreements to redirect DPWD's

WY24 and WY 25 portion of the San Luis Canal Company Purchase to Triangle T Water District were still being developed.

8. RESOURCE MANAGEMENT ACTIVITIES

A. Westside Integrated Regional Water Management (IRWM) Activities
Anthea provided the IRWM Activity Summary for the Board's review.

B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)
Adam shared that there was no monthly Drainage Authority Meeting. He further reported on a meeting held with the consultant Larry Walker and Associates, who is performing an Archetype study on the Delta-Mendota Subbasin as part of the Prioritization and Optimization Study. The purpose of the meeting was to review the DPWD specific data included in the groundwater models being used. He provided and reviewed a PowerPoint from that meeting.

C. Sustainable Groundwater Management Activities (SGMA)
Adam provided the Minutes of the May 1st Northern Delta-Mendota Regional Management Committee Meeting and May 13th Delta-Mendota Subbasin Coordination Committee Meeting and reported that the majority of the efforts of the committee members and consultants this month were related to the release of the public draft of GSP. Adam shared that two of the District's landowners attended the Delta-Mendota Subbasin Groundwater Sustainability Special Public Meeting to discuss the public draft of the new single GSP on June 18th, along with about 10 other members of the public. He also reported that work on zone specific implementation plans will need to be developed by October to be ready for implementation and a potential State Board hearing in January. Adam also provided a PowerPoint presentation from EKI regarding the activities of the subbasin on the single GSP.

D. SGM Implementation Grant – Round 1 Monthly Grant Administrator Updates
There was nothing to report on this item.

E. Groundwater Well Remote Telemetry Program (2023-24 WaterSMART Grant)
Adam reported that he was working with the Bureau of Reclamation to set up a meeting regarding the development of the NEPA document supporting the project.

9. FINANCIAL MATTERS

A. CVP Financial Matters
Anthea provided the CVPWA May Meeting Agenda for the Board's review.

B. FY '24 Financial Audit – Update
Anthea provided and discussed a letter from JWT & Associates, LLP pertaining to the services that will be provided regarding the FY 24 Financial Audit. She shared that staff will be working to provide all of the information required to support the Audit by next Wednesday and will that the Audit will be presented to the Board at either the July or August BOD Meeting.

C. GASB 75 Actuarial Report for the Period Ending 02.29.24
Joyce provided and reviewed the DPWD Other Post-Employment Benefits GASB 75 Actuarial Report for the Fiscal Year ending February 29, 2024.

10. SUPPLY DEVELOPMENT PROGRAMS

A. Orestimba Creek Recharge and Recovery Project – Update
Adam reported that CCID and DPWD held a meeting to review commitments and O&M obligations regarding the OCRRP, and a plan is being crafted to assign responsibilities.

B. Del Puerto Canyon Reservoir Project – Update
Anthea provided a DPCR Program update and shared that a flyer was drafted to mail to the residents of Diablo Grande asking for comments and/or feedback on the potential road location. She reported that the program team had a meeting scheduled with Rosa DeLeon Park, Executive Director of StanCOG to discuss the road analysis as well.

C. Los Vaqueros Reservoir Expansion Project

Anthea provided and reviewed the LVREP FY25 Budget Book and LVR Transfer-Bethany Summary Land Acquisition schedule. She also reported that she had recently been nominated and selected for the Chair of the Los Vaqueros JPA Board.

D. BF Sisk Dam Raise Project – Update

Anthea shared that negotiations with Reclamation were ongoing, and that the negotiating team was close to resolving all of the outstanding issues. She was hopeful that a draft agreement would be available by the July Board Meeting for the Board’s review.

E. Ceres – DPWD – Turlock Discussions on Advancing Recycled Water into NVRWWP Facilities – Update

Anthea reported that the Ceres City Council meeting to discuss the next set of studies regarding the City’s proposed plan to upgrade their water treatment facilities will be in the coming week, and she hoped to attend. She noted that once that contract is approved by the City, it will be timely to set up a meeting with engineers and the DPWD team and work on potential ideas to develop a direct pipeline to the Modesto Treatment Plant.

F. Coordination with Local Agencies on Regional SGMA Projects - Update

Anthea shared that she attended a meeting with Brad Koehn, TID’s new General Manger, who offered to have standing monthly meetings with DPWD and was interested in a tour of the District and NVRWWP facilities in the near future.

11. ADMINISTRATIVE ACTIVITIES

A. Training Updates

Anthea shared that Sandra sent training reminders via email and encouraged the Board to complete all required training.

B. Staffing Updates

Anthea shared that Gracie Chavez would be joining the District for the second consecutive year as a summer intern to assist Staff and receive training. She added that the job description for the new budgeted staff position will be completed and presented in the July Board of Directors meeting.

C. Local Hazard Mitigation Plan 5-Year Update

Adam shared that the LHMP was near completion. He noted that the computer links and references to other plans were expired and needed to be updated, which caused a delay in the finalization of the plan for adoption.

D. Zacharias-Baldwin Master Plan - Update

This item was covered with Action Items.

12. SLDMWA REPORT

Anthea provided and reviewed the SLDMWA BOR Minutes for May 16, 2024 and O&M Report for May 2024.

13. ARTICLES / CORRESPONDENCE / PUBLIC OUTREACH

Anthea thanked Adam Scheuber and Daniel Bays for hosting the California Farm Bureau Leadership Tour. She also provided the California Farm Water Coalition Program Activities Update, a copy of the Ag Issues Tour Agenda, Family Farm Alliance Monthly Briefing, and an article titled “Biden, Newsom Race to Cement California Water Grab Ahead of Potential Trump Victory” for the Board’s review.

14. CLOSED SESSION

Upon return from Closed Session, it was reported that the Board met in closed session on items listed on the Agenda, and no reportable action was taken.

15. REPORTS PURSUANT TO GOVERNMENT CODE 54954.2

There were no reports pursuant to Government Code 54954.2

16. ADJOURNMENT

Being no further business, the meeting was adjourned at 11:24 a.m.

Respectfully submitted,



Anthea G. Hansen
Secretary