

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Wednesday December 7, 2022, 1:30 p.m.

Pescadero Reclamation District No. 2058
3650 W. Canal Blvd.
Tracy, CA 95304

www.southdeltawater.org
[Board may take action on any listed item.]

Records are located and can be inspected at 1806 W. Kettleman Lane Suite L, Lodi, CA

- 1. Call to Order**
- 2. Approval of Minutes**
 - A. Approval of Minutes for November 2, 2022
- 3. Communications**
- 4. Reports**
 - A. Barrier Operations/Current Conditions
 - B. Hyacinth/Egeria Control Edward Hard, Division of Boating and Waterways
 - C. Other Reports
 - (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Case
 - (b) Delta Plan Litigation
 - (c) DSC Litigation
 - (d) WaterFix Combined CEQA and Validation
 - (e) SWP Long Term Contracts/Amendments
 - (f) Challenge to SED
 - (g) Challenges to DWR LTO and Incidental Take Permit
 - (h) WWD and Other Fed Contractor Validation Actions
 - (i) Challenge to Emergency Regulations and Curtailments
 - (j) Challenge to TUCP Order
 - (k) Access Litigation; Change to Landowner Contract
 - (2) Drought
 - (a) Status Pilot Program to Decrease Consumptive Use
 - (b) Emergency Drought Regulations and Curtailment Notices
 - (c) Curtailment Methodology/ Legal Challenge.
 - (3) DWR/USBR Draft Comprehensive Operations Plan
 - (a) Monitoring and Studies Program
 - (4) Delta Conveyance/Single Tunnel
 - (a) DEIR Comments
 - (5) Delta Stewardship Council
 - (a) Water Supply Group
 - (b) Salinity Group

(Agenda continued on next page.)

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED

- (6) SWRCB Bay-Delta Process
- (7) Contract Negotiations
- (8) Legislation
- (9) TMDL's: DO, Pesticides, Salt/Boron, MeHg
- (10) Irrigated Lands Program/WDR's
- (11) Paradise Cut Expansion and South Delta Restoration Project
 - (a) Public Meeting January 24, 2023
- (12) Resource Conservation District
- (13) Salinity Workshops/CV Salts
- (14) Diversion Measurement Regulations/Reporting
 - (a) OpenET and Alternative Plan of Compliance
- (15) Tracy Sub-Basin GSP

6. SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting

7. Finances and Payment of Bills

- A. Financial Report
- B. Payment of Bills

8. Public Comments

9. Other Business

- A. Next Meeting of Directors – January 4, 2023
- B. Closed session:
 - (1) The Board may meet in closed session to discuss ongoing litigation, matters and whether to initiate litigation. [Authority: Government Code Sections 54956] *Westlands WD Validation Actions, SED Cases.*
- C. Adjourn.

DATED: November 30, 2022

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact South Delta Water Agency staff at 209) 663-9148 at least 48 hours prior to the start of the meeting.