

**SOUTH DELTA WATER AGENCY**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

Wednesday February 2, 2022, 1:30 p.m.  
Pescadero Reclamation District No. 2058  
3650 W. Canal Blvd.  
Tracy, CA 95304  
[www.southdeltawater.org](http://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 January 5, 2022 Minutes
3. **Communications**
4. **Reports**
  - A. Barrier Operations/Current Conditions
    - (1) Update on Recent Storms
  - B. Other Reports
    - (1) Lawsuits/Hearings
      - (a) WSID/Coordinated Curtailment Case
      - (b) DWR Delta Conveyance Validation
      - (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  
Proposed Contribution to BCID for Expert Witnesses
      - (j) Challenge to TUCP Order
    - (2) Drought
      - (a) Status Pilot Program to Decrease Consumptive Use
      - (b) Emergency Drought Regulations and Curtailment Notices
    - (3) DWR/USBR Draft Comprehensive Operations Plan
      - (a) Monitoring and Studies Program
    - (4) Delta Conveyance/Single Tunnel
    - (5) Delta Stewardship Council
    - (6) SWRCB Bay-Delta Process
    - (7) Contract Negotiations
    - (8) Legislation
    - (9) TMDL's: DO, Pesticides, Salt/Boron, MeHg
    - (10) Irrigated Lands Program/WDR's

(Agenda continued on next page.)

**SOUTH DELTA WATER AGENCY**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED**

- (11) Paradise Cut Expansion and South Delta Restoration Project
  - (a) Status/Funding Efforts
- (12) Resource Conservation District
- (13) Salinity Workshops/CV Salts
- (14) Diversion Measurement Regulations/Reporting
  - (a) OpenET and Alternative Plan of Compliance  
Creation of Polygons by KSN
- (15) Tracy Sub-Basin GSP

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

**6. Finances and Payment of Bills**

- A. Financial Report
- B. Payment of Bills

**7. Public Comments**

**8. Other Business**

- A. Next Meeting of Directors – March 2, 2022
- 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*
- C. Adjourn.

DATED: January 27, 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.*