

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
AMENDED

Wednesday January 3, 2024
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 December 6, 2023
- 3. Communications**
- 4. Reports**
 - A. Barrier Operations/Current Conditions
 - B. Other Reports
 - (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Case
 - (b) Delta Plan Litigation
 - (c) WaterFix Combined CEQA and Validation
 - (d) SWP Long Term Contracts/Amendments
 - (e) SED Oral Arguments
 - (f) Challenges to DWR LTO and Incidental Take Permit
 - (g) WWD and Other Fed Contractor Validation Actions
 - (h) Challenge to Emergency Regulations and Curtailments
 - (i) Challenge to TUCP Order
 - (j) River Partners Petition
 - (k) Sites Reservoir
 - (2) Flood Outlook
 - (3) DWR/USBR Draft Comprehensive Operations Plan
 - (a) Monitoring and Studies Program
 - (4) Delta Conveyance/Single Tunnel
 - (a) DEIR Proposed Lawsuit
 - (b) Joint Legal Representation Proposal
 - (c) Porgrans Proposal
 - (5) Delta Protection Commission & Delta Stewardship Council
 - (a) Delta Adapts

(Agenda continued on next page.)

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- (6) SWRCB Bay-Delta Process
 - (a) Release of Draft WQCP SED
- (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) Funding
- (12) Resource Conservation District
- (13) Salinity Workshops/CV Salts
- (14) Diversion Measurement Regulations/Reporting
 - (a) Contract with HabitatSeven
- (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 February 7, 2024
- 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] *Sites Reservoir, SED Cases, Challenge to Tunnel EIR.*
- C. Adjourn.

DATED: December 28, 2023

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.