

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

**Wednesday October 6, 2021, 1:30 p.m.**  
**Roberts Union Farm Center**  
**4925 W. Howard Road**  
**Stockton, CA 95206**  
**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 September 1, 2021 Minutes
- 3. Communications**
- 4. Reports**
  - A. Barrier Operations/Current Conditions
  - 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
      - (j) Proposed Challenge to TUCP Order
    - (2) Drought
      - (a) Proposed Voluntary Actions by Delta Diverters (Payments for Decrease in Consumptive Use)
      - (b) Proposed Drought Agreement Among SJ River Parties
      - (c) 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
    - (11) Paradise Cut Expansion and South Delta Restoration Project
    - (12) Resource Conservation District
    - (13) Salinity Workshops/CV Salts

(Agenda continued on next page.)

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

- (14) Diversion Measurement Regulations/Reporting
- (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 – November 3, 2021
  - 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] *SDWA v. DWR/CDFW, SED Litigation*
  - C. Adjourn.

DATED: September 29, 2021

*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.*