

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Wednesday May 5, 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 May 5, 2021 Minutes
3. **Communications**
4. **Reports**
 - A. Barrier Operations/Current Conditions
 - (1) Water Quality Outlook
 - 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
 - (i) WWD and Other Fed Contractor Validation Actions
 - (2) Drought
 - (a) Proposed Voluntary Actions by Delta Diverters
 - (b) Proposed Drought Agreement Among SJ River Parties
 - (c) Proposed Challenges to Transfers
 - (3) DWR/USBR Draft Comprehensive Operations Plan
 - (4) Delta Conveyance/Single Tunnel
 - (a) CEQA Process
 - (b) Access for Testing
 - (5) Delta Stewardship Council
 - (a) Delta Adapts
 - (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 Cutr Expansion Project/Dredging Investigation
 - (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
 - (a) Alternative Compliance Program
- (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 –July 7, 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*
- C. Adjourn.

DATED: May 26, 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.