

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

3650 West Canal Blvd., Tracy
Wednesday February 5, 2020, 1:30 p.m.
[Board may take action on any listed item.]

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

- 1. Call to Order**
- 2. Approval of Minutes**
 - A. Approval of January 8, 2020 Minutes
- 3. Communications**
 - A. Directors Form 700's and Ethics Training
- 4. Reports**
 - A. Barrier Operations/Current Conditions
 - B. Other Reports
 - (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Case
 - (b) MID v. Tanaka
 - (c) DSC Litigation
 - (d) WaterFix Combined CEQA and Validation
 - (e) SWP Long Term Contract Renewals/Amendments
 - (f) Challenge to SED
 - (g) Westlands Validation
 - (2) California Water Fix
 - (a) Notice of Preparation
 - (3) Delta Stewardship Council
 - (4) SWRCB Bay-Delta Process
 - (5) Contract Negotiations
 - (6) Legislation
 - (7) TMDL's: DO, Pesticides, Salt/Boron, Hg
 - (8) Irrigated Lands Program/WDR's
 - (9) Levee JPA
 - (10) Resource Conservation District/Paradise Cut Update
 - (a) Ag Chemical Update
 - (11) Dredging Investigations/Draft Joint Problem Statement
 - (12) Salinity Workshops/CV Salts
 - (13) Diversion Measurement Regulations/Reporting
 - (14) OpenET Program/Second Payment
- 5. SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting**
- 6. Finances and Payment of Bills**
 - A. Financial Report
 - B. Payment of Bills

(Agenda continued on next page.)

SOUTH DELTA WATER AGENCY
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7. Public Comments

8. Other Business

A. Next Meeting of Directors –March 4, 2020

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] *MID v. Tanaka; WaterFix CEQA and Validation, SED Challenge*

C. Adjourn.

DATED: January 28, 2020

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.