SOUTH DELTA WATER AGENCY BOARD OF DIRECTORS MONTHLY MEETING AGENDA Wednesday November 5, 2025

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

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2. Approval of Minutes

A. Approval of Minutes for October 1, 2025

3. Appointments to Boards

- A. Advisory Water Commission
- B. ESJ Groundwater Authority
- C. South Delta JPA

4. Reports

- A. Barrier Operations/Current Conditions
 - (1) RD No. 2058 Hyacinth Removal/Treatment

B. Other Reports

- (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Cases
 - (b) Delta Plan Litigation
 - (c) WaterFix Combined CEQA and Validation
 - (d) SWP Long Term Contracts/Amendments
 - (e) Challenges to DWR LTO and Incidental Take Permit
 - (f) WWD and Other Fed Contractor Validation Actions
 - (g) Challenge to Emergency Regulations and Curtailments
 - (h) Challenge to TUCP Order
 - (i) Sites Reservoir Hearings
 - (i) Yuba Long Term Transfer Hearing
- (2) Permanent Barrier Project
- (3) Silt Removal
 - (a) Watermaster MOU
- (4) DWR/USBR Draft Comprehensive Operations Plan
 - (a) Monitoring and Special Studies Program
- (5) Delta Conveyance/Single Tunnel
 - (a) DEIR Lawsuit
 - (b) SWRCB Permit Hearings
- (6) Delta Protection Commission & Delta Stewardship Council
- (7) SWRCB Bay-Delta Process
 - (a) Draft Changes to B-D Plan

SOUTH DELTA WATER AGENCY BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED

- (8) Contract Negotiations
- (9) Legislation
- (10) TMDL's: DO, Pesticides, Salt/Boron, MeHg
- (11) Irrigated Lands Program/WDR's
- (12) Paradise Cut Expansion and South Delta Restoration Project
 - (a) Advisory Committee
 - (b) Selection of Preferred Alternative
- (13) Resource Conservation District
- (14) Salinity Workshops/CV Salts
- (15) Diversion Measurement Regulations/Reporting
- (16) 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. Donation to Water Blueprint for the San Joaquin Valley
 - C. Payment of Bills
- 7. Public Comments
- 8. Other Business
 - A. Next Meeting of Directors: December 3, 2025
 - 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, SWRCB DCPHearing and SWRCB Yuba Hearing*.
 - C. Adjourn.

DATED: October 30, 2025