

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Wednesday September 1, 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 July 7, 2021 and August 4, 2021 Minutes
- 3. Communications**
- 4. Reports**
 - A. Barrier Operations/Current Conditions
 - (1) Water Quality Update
 - 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) Proposed Challenge to Emergency Regulations and Curtailments
 - (2) Drought
 - (a) Proposed Voluntary Actions by Delta Diverters
 - (b) Proposed Drought Agreement Among SJ River Parties
 - (c) Meetings with DWR, SWRCB, and CDFW Personnel
 - (d) 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 Project/Dredging Investigation
 - (12) Resource Conservation District
 - (13) Salinity Workshops/CV Salts

(Agenda continued on next page.)

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- (14) Diversion Measurement Regulations/Reporting
- (15) Tracy Sub-Basin GSP
- (16) San Joaquin Grand Jury Report on Independent Special Districts

- 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 –October 6, 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: August 25, 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