SOUTH DELTA WATER AGENCY BOARD OF DIRECTORS MONTHLY MEETING AGENDA Wednesday December 3, 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

- 1. Call to Order
- 2. Approval of Minutes
 - A. Approval of Minutes for November 5, 2025.
- 3. 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 CEOA 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
 - (j) Yuba Long Term Transfer Hearing
 - (2) Permanent Barrier Project
 - (3) Silt Removal
 - (a) Watermaster MOU
 - (b) Determining priority sites
 - (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

(Agenda continued on next page.)

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) Proposed further evaluation
- (13) Resource Conservation District
- (14) Salinity Workshops/CV Salts
- (15) Diversion Measurement Regulations/Reporting
- (16) Tracy Sub-Basin GSP

4. SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting

5. Finances and Payment of Bills

- A. Financial Report
- B. Proposed donations to Water Blue Print and Farmer to Farmer.
- C. Payment of Bills

6. Public Comments

7. Other Business

- A. Next Meeting of Directors: January 7, 2026 (Happy New Year)
- B. Closed session:
 - 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: November 26, 2025