

**SOUTH DELTA WATER AGENCY**  
**BOARD OF DIRECTORS MONTHLY MEETING AMENDED AGENDA**

4925 W. Howard Road, Stockton, CA

(Roberts Union Farm Center)

Wednesday 5, 2020, 1:30 p.m.

[www.southdeltawater.org](http://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

**PLEASE NOTE CHANGE OF LOCATION ABOVE**

1. **Call to Order**
2. **Approval of Minutes**
  - A. Approval of July 2, 2020 Minutes
3. **Communications**
4. **Reports**
  - A. Barrier Operations/Current Conditions
  - B. Other Reports
    - (1) Lawsuits/Hearings
      - (a) WSID/Coordinated Curtailment Case
      - (b) MID v. Tanaka Appeal to CA Supreme Court
      - (c) DSC Litigation
      - (d) WaterFix Combined CEQA and Validation
      - (e) SWP Long Term Contracts/Amendments
      - (f) Challenge to SED
      - (g) Westlands Validation
      - (h) Challenges to DWR LTO and Incidental Take Permit
    - (2) Delta Conveyance/Single Tunnel
      - (a) CEQA Process
    - (3) Delta Stewardship Council
    - (4) SWRCB Bay-Delta Process
    - (5) Contract Negotiations
    - (6) Legislation
    - (7) TMDL's: DO, Pesticides, Salt/Boron, MeHg
    - (8) Irrigated Lands Program/WDR's
    - (9) Dredging Investigations
      - (a) RFQ
    - (10) Resource Conservation District/Paradise Cut Update
    - (11) Salinity Workshops/CV Salts
    - (12) Diversion Measurement Regulations/Reporting
    - (13) Potential Contribution to RD 2058

(Agenda continued on next page.)

**SOUTH DELTA WATER AGENCY**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED**

5. **2020/2021 SDWA Budget**
  - A. Transmittal to County Auditor
  
6. **SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting**
  - A. CalSPA Litigation
  
7. **Finances and Payment of Bills**
  - A. Financial Report
  - B. Payment of Bills
  
8. **Public Comments**
  
9. **Other Business**
  - A. Next Meeting of Directors –September 2, 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] *SDWA v. DWR/CDFW ; Tanaka*
  - C. Adjourn.

DATED: July 30, 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.*