

**SOUTH DELTA WATER AGENCY**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**  
**Wednesday February 5, 2025**  
**Pescadero Reclamation District No. 2058**  
**3650 W. Canal Blvd.**  
**Tracy, CA 95304**

**[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**

- 1. Call to Order**
- 2. Approval of Minutes**
  - A. Approval of Minutes for January 8, 2025
- 3. Communications**
- 4. Reports**
  - A. Barrier Operations/Current Conditions
    - (1) RD No. 2058 Hyacinth Removal/Treatment
  - B. Other Reports
    - (1) Lawsuits/Hearings
      - (a) WSID/Coordinated Curtailment Case
      - (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) River Partners Petition
      - (j) Sites Reservoir Hearings
    - (2) Permanent Barrier Project
    - (3) Silt Removal
    - (4) DWR/USBR Draft Comprehensive Operations Plan
      - (a) Monitoring and Studies Program
    - (5) Delta Conveyance/Single Tunnel
      - (a) DEIR Lawsuit
      - (b) SWRCB Permit Hearings
    - (6) Delta Protection Commission & Delta Stewardship Council

(Agenda continued on next page.)

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

- (7) SWRCB Bay-Delta Process
  - (a) Draft Changes to B-D Plan; Workshops
- (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) Funding
  - (b) Advisory Committee
- (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. Payment of Bills

**7. Public Comments**

**8. Other Business**

- A. Next Meeting of Directors: March 5, 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, SED Cases, Challenge to Tunnel EIR.*
- C. Adjourn.

DATED: January 30, 2025

*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.*