

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Wednesday August 3, 2022, 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 Minutes for July 6, 2022
- 3. Communications**
- 4. Reports**
 - A. Barrier Operations/Current Conditions
 - B. Other Reports
 - (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Case
 - (b) Delta Plan Litigation
 - (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) Challenge to Emergency Regulations and Curtailments
 - (j) Challenge to TUCP Order
 - (k) Access Litigation; Change to Landowner Contract
 - (2) Drought
 - (a) Status Pilot Program to Decrease Consumptive Use
 - (b) Emergency Drought Regulations and Curtailment Notices
 - (c) Curtailment Methodology and Potential Legal Challenge.
 - (3) DWR/USBR Draft Comprehensive Operations Plan
 - (a) Monitoring and Studies Program
 - (4) Delta Conveyance/Single Tunnel
 - (5) Delta Stewardship Council
 - (a) Water Supply Group
 - (a) Salinity Group
 - (6) SWRCB Bay-Delta Process
 - (7) Contract Negotiations
 - (8) Legislation
 - (9) TMDL's: DO, Pesticides, Salt/Boron, MeHg
 - (10) Irrigated Lands Program/WDR's

(Agenda continued on next page.)

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED

- (11) Paradise Cut Expansion and South Delta Restoration Project
 - (a) Status/Funding Efforts
- (12) Resource Conservation District
- (13) Salinity Workshops/CV Salts
- (14) Diversion Measurement Regulations/Reporting
 - (a) OpenET and Alternative Plan of Compliance
- (15) Tracy Sub-Basin GSP

6. SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting
A. Well Permitting.

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 7, 2022
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] *Westlands WD Validation Actions, Curtailment Cases.*

C. Adjourn.

DATED: July 27, 2022

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.