

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AMENDED AGENDA

4925 W. Howard Road, Stockton, CA

(Roberts Union Farm Center)

Thursday July 2, 2020, 1:30 p.m.

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 June 3, 2020 Minutes
3. **Communications**
4. **Reports**
 - A. Barrier Operations/Current Conditions
 - (1) Status of Statement Reporting
 - B. Other Reports
 - (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Case
 - (b) MID v. Tanaka
 - (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) Outreach
 - (10) Resource Conservation District/Paradise Cut Update
 - (11) Salinity Workshops/CV Salts
 - (12) Diversion Measurement Regulations/Reporting

(Agenda continued on next page.)

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED

5. **2020/2021 SDWA Budget**
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 –August 5, 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: June 24, 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.