

SOUTH DELTA WATER AGENCY

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

DATE: Wednesday, March 4, 2026
Time: 1:30p.m.
Location: Pescadero Reclamation District No. 2058
3650 W. Canal Blvd. | Tracy, CA 95304

www.southdeltawater.org

[The 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

- a. Approval of Minutes for February 4, 2026

2. REPORTS

- a. Barrier Operations/Current Conditions
- b. RD No. 2058 Hyacinth Removal/Treatment

3. LAWSUITS/ADMINISTRATIVE HEARINGS/PROCESSES

- a. DCP Protest update.
- b. 2022 Coordinated Curtailment Cases
(emergency regulations and curtailment methodology)
- c. Challenge to DCP (CEQA and related challenge)
- d. Challenge to DWR's Validation of the revenue bonds for the DCP (appeal/motion to stay)
- e. Challenge to DWR LTO Incidental Take Permit for the SWP Long-Term Contracts
- f. Appeal of DWR's Consistency Determination before the Delta Stewardship Council for the DCP
- g. Sites Reservoir Hearing/Protest
- h. SWRCB Process (Bay-Delta Water Quality Control Plan Update)

4. PROGRAMS/PROJECTS

- a. South Delta Gates Project/Permanent Barriers
- b. Tom Paine Slough and Sugar Cut efforts
- c. Watermaster MOU
- d. DWR/USBR Draft Comprehensive Operations Plan
- e. Monitoring and Special Studies Program
- f. Irrigated Lands Program/WDR's
- g. Paradise Cut Expansion and South Delta Restoration Project
 - (i.) Advisory Committee
 - (ii) Selection of Preferred Alternative
 - (iii) Commencement of efforts to obtain additional/updated bathymetry and coordination with DWR's efforts
 - (iv) Possible financial assistance to local districts/participants
- h. Resource Conservation District

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- i. CAIWATRS (statements of diversion and use)
- j. SB 88 diversion measurement requirements/process
- k. Tracy Sub-Basin GSP
- l. SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting

5. **LEGISLATION**

6. **PROFESSIONAL SERVICE AGREEMENTS**

- a. Consultant/Of Counsel
- b. General Counsel/Manager

7. **FINANCES AND PAYMENT OF BILLS**

- a. Financial Report
- b. Payment of Bills

8. **PUBLIC COMMENTS**

9. **OTHER BUSINESS**

- a. Update on process to fill board vacancy.

10. **NEXT MEETING OF DIRECTORS**

- a. April 1, 2026

11. **CLOSED SESSION**

a. The Board may meet in closed session to discuss ongoing litigation, matters and whether to initiate litigation. [Authority: Government Code Sections 54956], *SWRCB DCP Change in Point of Diversion Hearing, Sites Reservoir, 2022 Curtailment Cases Litigation; SWP Long-Term Operating case; DCP CEQA and related challenge.*

12. **ADJOURN.**

Dated: March 4, 2026

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) 888-6358 at least 48 hours prior to the start of the meeting.