

SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

DATE: Wednesday, February 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 January 7, 2025

2. REPORTS

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

3. LAWSUITS/ADMINISTRATIVE HEARINGS/PROCESSES

- a. 2022 Coordinated Curtailment Cases
(emergency regulations and curtailment methodology)
- b. Challenge to DCP (CEQA and related challenge)
- c. Challenge to DWR's Validation of the revenue bonds for the DCP (appeal/motion to stay)
- d. SWP Long Term Contracts/Amendments
- 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. Silt Removal
- 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
- h. Resource Conservation District
- i. CAIWATRS (statements of diversion and use)
- j. SB 88 diversion measurement requirements/process
- k. Tracy Sub-Basin GSP
- l. Salinity Workshops/CV Salts
- m. SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting

(Agenda continued on next page)

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 File Storage

10. NEXT MEETING OF DIRECTORS

- a. March 4, 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 and Yuba Long-Term Extension Hearing, 2022 Curtailment Cases Litigation; SWP Long-Term Operating Program.*

12. ADJOURN.

Dated: Feb. 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.