



**Notice of San Luis & Delta-Mendota Water Authority Special Board of Directors Meeting
and Special Joint Workshop of the Board of Directors,
Water Resources Committee, and Finance & Administration Committee
Thursday, July 11, 2019, 8:00 a.m.**

SLDMWA Boardroom
842 6th Street, Los Banos, CA

AGENDA

Note: The Board Meeting / Special Joint Workshop of the Board of Directors, Water Resources, and Finance & Administration Committee will begin at 8:00 a.m. in the SLDMWA Boardroom. At approximately 9:30 a.m., the meeting will recess to allow Board and Committee members, SLDMWA staff, and the public to travel to San Luis Reservoir and Pacheco Reservoir. A tour bus will leave from the Water Authority's office at approximately 9:30 a.m. and will return to the Water Authority's office at approximately 2:00 p.m.

Note: Any member of the public may address the Board concerning any item on the agenda before or during its consideration of that matter. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

Note Further: The order of agenda items is subject to change.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Board to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

Consent Calendar

Note: All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an action item at this meeting.

5. **Board of Directors to Consider Approval of May 30, 2019 Workshop and June 6, 2019 Meeting Minutes**
6. **Board of Directors to Consider Acceptance of Financial & Expenditures Reports**
7. **Board of Directors to Consider Acceptance of Staff, Committee, and Outside Agency Reports:**
 - a. **Operations & Maintenance**
 - b. **Water Resources Committee Agenda**
 - c. **Finance & Administration Committee Agenda**
 - d. **Family Farm Alliance**

Action Items

8. **Board of Directors to Consider the Finance & Administration Committee Recommendation Regarding the FY16 Audited Financial Statements, Bill Patterson, Sampson, Sampson & Patterson, LLP**
9. **Board of Directors to Consider the Finance & Administration Committee Recommendation Regarding the WY 19 Recalculated O&M Rates, Mizuno**

10. **Board of Directors to Consider Adopting the 2019 Strategic Plan, including Implementation Plan, Barajas**
11. **Board of Directors to Consider Rejecting Claims Arising from Traffic Collision on May 30, 2019 with Water Authority Vehicle, Mizuno**

Report Items

12. Executive Director's Report, Barajas
(May include reports on activities related to 1) CVP/SWP water operations; 2) regulation of the CVP/SWP; 3) existing or possible new State and Federal policies; 4) Water Authority activities)
13. Report on Water Infrastructure and Innovation Act (WIFIA) Letter of Interest, Mizuno
14. Report on State and Federal Affairs, Petersen
15. Update on Water Policy/Resources Activities, Petersen
(May include reports on activities related to 1) Reinitiation of Consultation on Long-Term Operations of the Central Valley Project and State Water Project, including environmental compliance; 2) State Water Resources Control Board action; 3) San Joaquin River Restoration Program; 4) Delta conveyance; 5) Delta Stewardship Council action; 6) San Joaquin Valley Water Blueprint.)
16. Update on Water Operations and Forecasts, Boardman
17. Presentation Regarding Pacheco Reservoir Expansion Project, Valley Water
18. Presentation Regarding San Luis Reservoir Expansion Project, Reclamation

19. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 8 potential cases

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 2 potential cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing Litigation Pursuant to paragraph (1) of Subdivision (d) of Section 54956.9

- A. Natural Resources Defense Council et al. v. Bernhardt et al., U.S. District Court, E.D. Cal., Case No. 1:05-cv-01207, LJO-BAM (Old FWS – OCAP BO/Contracts)
- B. Modesto Irrigation District, et al. v. State Water Resources Control Board & Woods Irrigation Company, Sacramento County Superior Court Case No. 34-2011-80000803 (Complaint for Declaratory Relief re Woods Irrigation Company)
- C. SWRCB Water Rights Complaints: Modesto Irrigation District, State Water Contractors, San Luis & Delta- Mendota Water Authority, Interested Persons in SWRCB CDO Enforcement Proceedings and/or Petitions for Reconsideration: Pak & Young; Mussi et al; George Speckman Testamentary Trust (Water Rights Complaints)
- D. Pacific Coast Federation of Fishermen's Associations, California Sportfishing Protection Alliance, Friends of the River, San Francisco Crab Boat Owners Association, Inc., The Institute for Fisheries Resources, and Felix Smith v. Donald R. Glaser and San Luis & Delta-Mendota Water Authority, U.S. District Court, E.D. Cal., Case No. 2:11-CV-02980-KJM-CKD, Appeal No. 17-17130 ("PCFFA v Glaser" or "GBP Citizens Suit")
- E. San Luis & Delta-Mendota Water Authority and Westlands Water District v. Delta Stewardship Council, et al., Sacramento County Superior Court Case No. 34-2013-80001500 (Delta Plan Litigation). Appeals in Delta Plan Litigation: State Water Contractors, et al. v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No. C082944); California Water Impact Network, et al. v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No. C082994); Central Delta Water Agency, et al. v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No. C082994); North Coast Rivers Alliance, et al. v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No.C082994); San Luis & Delta-Mendota Water Agency, et al. v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No. C082994); Save the California Delta Alliance v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No. C082994)
- F. California Sportfishing Protection Alliance, et al. vs. California State Water Resources Control Board, et al., Alameda County Superior Court Case No. RG15780498 (State WQCP/TUCP)
- G. City of Fresno, et al. v. United States, U.S. Court of Federal Claims, Case No. 16-1276L (Friant Takings Suit)
- H. Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al., Sacramento County Superior Court Case No. 34-2018-80002853; Environmental Law Foundation v. State Water Resources Control Board,

Sacramento County Superior Court Case No. 34-2018-80002851; Protectores del Agua Subterranea v. State Water Resources Control Board, Sacramento Superior Court Case No. 34-2018-80002852 ("Waste Discharge Requirement Cases")

- I. North Coast Rivers Alliance v. Delta Stewardship Council, Sacramento County Superior Court, Case No. 34-2018-80002898; Central Delta Water Agency v. Delta Stewardship Council, Sacramento County Superior Court, Case No. 34-2018-80002900; Friends of the River v. Delta Stewardship Council, Sacramento County Superior Court, Case No. 34-2018-80002901; California Water Impact Network v. Delta Stewardship Council, Sacramento County Superior Court, Case No. 34-2018-80002904 ("Delta Plan Amendment Cases")

20. Return to Open Session

21. Report from Closed Session, if any Required by Government Code Section 54957.1

22. **San Luis/Pacheco Reservoirs Tour – Itinerary Below**

23. Reports Pursuant to Government Code Section 54954.2(a)(3)

24. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P O Box 2157, Los Banos, California, telephone: 209/826- 9696 at least 3 for regular or 1 for special day(s) before the meeting date.

San Luis/Pacheco Reservoirs Tour - Itinerary

The group will depart from the Water Authority's Los Banos office at approximately 9:30 a.m. and travel to San Luis Reservoir.

- 10:15 a.m. – San Luis Reservoir Tour
- 11:00 a.m. – Travel to Pacheco Reservoir
- 11:30 a.m. – Pacheco Reservoir Tour
- 12:30 p.m. – Travel to Casa de Fruta
- 12:45 p.m. – Lunch and meeting adjournment
- 1:30 p.m. – Departure and travel to the Water Authority's Los Banos Office

NOTES: A quorum of the Board of Directors, Water Resources Committee, and Finance & Administration Committee may participate in the tour. However, there will be no actions taken during the tour portions of the Special Meeting/Workshop, and Board business will not be discussed on the tour bus. The tour is for educational purposes only. Members of the public are invited to participate in the tour but must provide their own transportation. Casual attire and walking shoes are recommended, as the tour may include un-paved areas.