



**Notice of San Luis & Delta-Mendota Water Authority
Board of Directors Adjourned Regular Meeting
Thursday, July 13, 2017, 9:30 a.m.
842 6th Street, Los Banos**

AGENDA

- 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. There will be no separate discussion unless there is a request that a specific item be removed from the Consent Calendar during consideration of Agenda Item 2. If such a request is made, the item may be heard as an action item at this meeting.
- 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 Board President may waive this limitation.

1. Call to Order/Roll Call
2. Pledge of Allegiance
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 Board Chair may waive this limitation.

Consent Calendar

5. **Board of Directors to Consider Approval of Minutes from June 8, 2017 Meeting of the Board of Directors**
6. **Board of Directors to Consider Approval of Financial & Expenditures Reports**

Action Items

7. **Board of Directors to Consider the Finance & Administration Committee Recommendation to Accept the Draft FY14 Audited Financial Statements**, Bill Patterson, Sampson, Sampson & Patterson, LLP
8. **Board of Directors to Consider Adopting the Resolution Superseding Prior and Establishing New Authorization to Order Deposit or Withdrawal of Monies in the Local Agency Investment Fund**, Rubin
9. **Board of Directors to Consider Adopting a Support Position on Senate Bill 372 (Cannella – SD 12), to Create the San Joaquin River Exchange Contractors Groundwater Sustainability Agency, and Prescribing its Boundaries, Organization, Operation, Management, Financing, and Other Powers and Duties, Relating to Water Districts**, Azhderian
10. **Board of Directors to Consider Authorizing Execution of Letter Agreement and Expenditure of Up To \$150,000 for the 2018 Delta Following Pilot Study**, Mizuno

Report Items

11. Pacheco Creek Enlargement Project Update, Santa Clara Valley Water District, Garth Hall (Santa Clara Valley Water District)
12. Review of Resolution 2001-191, as Amended by Resolution 2017-412, which Establish the Structure of the Water Authority Standing Committees, Rubin
13. State Water Resources Control Board, Bay-Delta Water Quality Control Plan Update, Rubin
14. California WaterFix Update, Peltier
(May include updates on planning, pre-construction, construction and financing)
15. Committee Reports
 - a. Water Resources Committee Activities, Birmingham
 - b. Finance & Administration Committee Activities, Pucheu
 - c. O & M Technical Committee Activities, White
16. Operations Update, Boardman
17. Chairman's Report, Michael
(May include reports on activities planned or undertaken by Chairman to promote interests of the Authority, including meetings with member agencies, other water users, federal/state/local agencies, non-governmental entities)
18. Executive Director's Monthly Staff Reports, Peltier
 - a. Self-Funding, Mederios
 - b. Operations & Maintenance, Mizuno
 - c. Water Transfer/Exchange Update, Mizuno
 - d. SGMA, Mizuno
 - e. Drainage Activity, Rathmann
 - f. Water Policy Administrator, Azhderian
 - g. Executive Director's Report, Peltier

(May include reports on activities related to CVP/SWP water operations, regulation of the CVP/SWP by fishery agencies, the Coordinated Operations Agreement (COA), State Water Resources Control Board, State and Federal Contractors Water Agency (SFCWA), Groundwater Management, State and Federal Policies, Public Education and Outreach, Outside Agencies (e.g., Family Farm Alliance, Farm Water Coalition, Association of California Water Association))
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 – 4 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 – 4 potential cases

Conference with Legal Counsel: Existing Litigation Pursuant to paragraph (1) of Subdivision (d) of Section 54956.9

 - A. Natural Resources Defense Council, et al. v. Salazar et al., U.S. Court of Appeals, 9th Cir., Appeal Case No. 09-17661; Natural Resources Defense Council et al. v Jewell et al., U.S. District Court, E.D. Cal., Case No. 1:05-cv-01207, LJO-BAM (Old FWS – OCAP BO/Contracts)
 - B. Central Delta Water Agency v. State Water Resources Control Board et al., Sacramento County Superior Court Case No. 34-2010-80000520 (Petition to Prohibit CDO proceedings)
 - C. Young, et al. v. State Water Resources Control Board et al., Case No. 39-2012-00286485-CU-WM-STK (Young)
 - D. 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)

- E. San Luis & Delta-Mendota Water Authority et al. v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2013-800001486 (Dunkel Order)
- F. 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: Woods Irrigation Company; Pak & Young; Mussi et al; George Speckman Testamentary Trust (Water Rights Complaints)
- G. 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 ("PCFFA v Glaser" or "GBP Citizens Suit")
- H. 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:

 City of Stockton v. Delta Stewardship Council, et al. (Sacramento County Superior Court JCCP No. 4758) (Third District Court of Appeal Case No. C082994); 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. C082994); 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)
- I. AquAlliance, et. al., v. U.S. Bureau of Reclamation, et. al., U.S. District Court, E.D. Cal., Case No. 1:15- CV-00754 LJO BAM (Challenge to Long-Term Transfer EIR/EIS)
- J. 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)
- K. In re State Water Resources Control Board Petition Requesting Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California Waterfix Project (Waterfix Change Petition)
- L. San Luis & Delta-Mendota Water Authority, et al. v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2016-80002075 (TUCP Extension)
- M. Oakdale Groundwater Alliance et al. v. Oakdale Irrigation District et al., Stanislaus County Superior Court, Case No. 2019380 (OID On Farm Conservation-Transfer)
- N. Yuba County Water Agency v. Cordua Irrigation District, et al., Yuba County Superior Court, Case No. YCSCCVPT 16-0000324 (Cordua Transfer)
- O. Natural Resources Defense Council, et al. v. McCarthy, et al., U.S. District Court, N.D. Cal., Case No. 16-CV-02184-JST ("USEPA CWA Compliance Suit")
- P. San Luis & Delta-Mendota Water Authority, et al. v. Sally Jewell, et al., U.S. District Court, E.D. Cal., Case No. 1:16-CV-983 ("EIS on OCAP BiOps Suit")
- Q. City of Fresno, et al. v. United States, U.S. Court of Federal Claims, Case No. 16-1276L ("Friant Takings Suit")

20. Return to Open Session

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

22. Reports Pursuant to Government Code Section 54954.2(a)(2)

23. 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.