



**San Luis & Delta-Mendota Water Authority  
Board of Directors  
Regular Meeting  
August 7, 2008 9:30 a.m.**

**AGENDA**

1. The Board will Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Board after Posting the Agenda
2. Opportunity for Public Comment
3. Chairman to Announce Appointment to Fill Vacancy

**Action Items**

4. **Board to Consider Approval of July 10, 2008 Meeting Minutes**
5. **Board to Review and Consider Acceptance of the Financial & Expenditures Report, Wamocha**

**Report Items**

6. Committee Reports
  - A. Water Resources Committee Activities, Sagouspe
  - B. Finance & Administration Committee Activities, Pucheu
  - C. O & M Technical Committee Activities, White
7. Self-Funding Report, Mederios
8. Administration Report, Mederios
9. Operations & Maintenance Report, Martin
10. Operations Update, Boardman
11. Proposed Memorandum of Agreement (MOA), Joint Powers Agreement (JPA), and Activities Agreement, Azhderian/Nelson
12. Water Policy Administrator Report, Azhderian
  - A. Bay Delta Conservation Plan
  - B. CVP Financial Issues

13. Intertie Update, Mederios
14. San Luis Reservoir Low-Point Improvement Project, Maher
15. Executive Director's Report
16. Drainage Activity
  - A. Grassland Basin Drainage Activity Report, Falaschi
  - B. Westside Regional Drainage Plan Report, Rathmann
  - C. San Joaquin Valley Drainage Authority, Rathmann
17. Contract Renewals, Rathmann
18. Legal Issues Update, O'Hanlon/Rubin
19. **CLOSED SESSION**  
**Conference with Legal Counsel on Anticipated Litigation – Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 - 3 potential cases**  
  
**Conference with Legal Counsel on Existing Litigation Pursuant to Subdivision (a) of Government Code Section 54956.9**
  - A. San Luis & Delta-Mendota Water Authority v. United States of America, et al., U. S. District Court, E.D. Cal, CV-F-97-06140-OWW (b2)
  - B. Westlands Water District, et al., v. U.S. Department of the Interior, et al, U.S. District Court, E.D. Cal, No CIV F-00-7124-OWW; 9<sup>th</sup> Cir. No. 03-15194 (Trinity)
  - C. Environmental Protection Information Center, Center for Biological Diversity, and Oregon Natural Resources Council vs. National Marine Fisheries Service (Green Sturgeon)
  - D. Natural Resources Defense Council, et al., v. Kirk Rodgers, et al. (U.S. District Court, E.D. Cal, Civ S-88-1658 LKK/GGH)
  - E. Pacific Coast Federation of Fisherman's Associations, et al., v. Gutierrez, et al., U.S. District Court. N.D. Cal, C-05-03232JCS ADR ("NOAA/NMFS - OCAP BO")
  - F. Natural Resources Defense Council, et al., v. Kempthorne, et al., US District Court, N.D. Cal, C 05-00690 CW ("FWS – OCAP BO")
  - G. Watershed Enforcers, a project of California Sportfishing Protection Alliance v. California Department of Water Resources, et al., (Alameda County Superior Court Case No. RG06292124) (CSPA-CSA)
20. Return to Open Session  
Report from Closed Session, if any Required by Government Code Section 54957.1
21. Items to Discuss Pursuant to Government Code Sec 54954.2
22. ADJOURNMENT