



San Luis & Delta-Mendota Water Authority  
Joint **WATER RESOURCES COMMITTEE/**  
Special Board of Directors Workshop  
**MONDAY, FEBRUARY 6, 2012**  
**9:30 a.m.**

**AGENDA**

1. Call to Order\*  
\* In the event no quorum of San Luis & Delta-Mendota Water Authority Directors/Alternate Directors attending in the absence of the respective Director is present at the Special Workshop, the Chairman will adjourn the Workshop and Convene the Committee Meeting that has been noticed to follow the Workshop.
2. Opportunity for Public Comment
3. Committee to Review 2012/13 Activity Agreement Budgets
4. **CLOSED SESSION**  
Conference with Legal Counsel on Anticipated Litigation – Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 – 5 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. San Luis & Delta-Mendota Water Authority et al. v. United States Department of Interior et al, U.S. District Court, ED Cal, Case No 1:11-cv-00952-OWW-GSA (CVPIA 3411b case)
  - C. Tehama-Colusa Canal Authority v. U.S. Department of the Interior, et al., US District Court, ED. Cal, Case No 2:10-cf-00357-JAM-KJM (TCCA Area of Origin Case)
  - D. Natural Resources Defense Council, et al., v. Kempthorne, et al., 05-CV-01207 OWW (Old FWS – OCAP BO/Contracts)
  - E. San Luis & Delta-Mendota Water Authority, et al., v. Salazar, et al., 1:09-CV-00407-OWW-LB (Salazar/2008 Delta Smelt BiOp)
  - F. San Luis & Delta-Mendota Water Authority and Westlands Water District v. Gary R. Locke, et al, 1:09-CV-1053 (Locke/2009 NMFS BiOp)
  - G. Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, et al., Sacramento County Superior Court Case No. 34-2009-0000269 (Field Studies)

- H. Central Delta Water Agency and South Delta Water Agency v. State Water Resources Control Board, et al, Sacramento Superior Court Case No. 34-2010-80000520 (CDWA&SDWA Writ of Prohibition/JPOD)
  - I. Young, et al., v. State Water Resources Control Board, San Joaquin County Superior Court Case 39-2011-00259191-CU-WM-STK (WIC Landowner's Petition for Preemptory Writ)
  - J. Modesto Irrigation District, et al., v. State Water Resources Control Board, Sacramento County Superior Court Case No. 34-2011-80000803 (Petition for Writ of Mandate and Declaratory Relief re Woods Irrigation Company)
  - K. SWRCB Water Rights Complaints: Complainants/Interested Persons in SWRCB CDO Enforcement Proceedings and/or Petitions for Reconsideration: Modesto Irrigation District, State Water Contractors, San Luis & Delta-Mendota Water Authority; Respondents: Jacques – APN 162-130-01; Robinson - APN 191-100-050; Tanaka – APN 131-310-02; Cerri – APN 191-170-6; Damele - APN 189-210-16; Speckman - APN's 131-050-01 and 131-050-04/ Pak and Young;. Mussi; Dunkel Speckman; Mussi et al.; Woods Irrigation District; Navarro (Water Rights Complaints)
  - L. Ivonne Garcia, et. al, v. Luis Llamas Perez, et al., Stanislaus County Superior Court No. 644071 ("Garcia v. Perez")
  - M. 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., 2:11-CV-02980-KJM-CKD ("PCFFA v Glaser" or "GBP Citizens Suit")
- 5. Return to Open Session
  - 6. Report from Closed Session, if any Required by Government Code Section 54957.1
  - 7. ADJOURNMENT

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



San Luis & Delta-Mendota Water Authority  
**WATER RESOURCES COMMITTEE MEETING**  
**MONDAY, FEBRUARY 6, 2012**

Immediately following  
Joint **Water Resources Committee**/Special Board of Directors  
Workshop at 9:30 a.m.

**REGULAR MEETING**  
842 6<sup>th</sup> Street, Los Banos

**AGENDA**

1. The Water Resources Committee will Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Committee after Posting the Agenda
2. Opportunity for Public Comment

**ACTION ITEMS**

3. **Committee to Consider Approving December 5, 2011 and January 6, 2012 Water Resources Committee Meeting Minutes**
4. **Committee to Consider Making a Recommendation to the Board of Directors to Approve the 2012/13 Activity Agreement Budgets**

**REPORT ITEMS**

5. **CLOSED SESSION**

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6. Return to Open Session
  7. Report from Closed Session, if any Required by Government Code Section 54957.1
  8. Items to Discuss Pursuant to Government Code Sec 54954.2
  9. ADJOURNMENT

*Report and Closed Session items may be dispensed with if covered during a preceding Special Joint Workshop.*

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