



## **Water Resources Committee**

**Thursday, July 31, 2008**

**9:00 a.m.**

Adjourned 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 Minutes from the June 9, 2008 Meeting**

### **REPORT ITEMS**

4. Bay Delta Conservation Plan (BDCP) implementation Memorandum of Agreement (MOA)
5. Water Authority and State Water Contractors Joint Powers Authority (SFCWA JPA)
6. Water Authority MOA/JPA participation Activity Agreement

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