



January 3, 2020

TO: San Luis & Delta-Mendota Water Authority Board of Directors, Alternates, Water Resources Committee, Finance & Administration Committee, and Interested Parties

RE: SLDMWA SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND FINANCE & ADMINISTRATION COMMITTEE THURSDAY, JANUARY 9, 2020, 12:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, and Finance & Administration Committee has been called for **Thursday, January 9, 2020, 12:00 p.m. at the Hotel Mission De Oro, Coronado Room 13070 State Hwy 33, Santa Nella, California 95322**, on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

This Special Joint Workshop is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as an informational workshop at which quorums of the Board, the Water Resources Committee, and/or Finance & Administration Committee may be present and may discuss the items listed on the attached agenda. No action will be taken.



**Notice of San Luis & Delta-Mendota Water Authority
Special Workshop of the
Board of Directors, Water Resources Committee, and
Finance & Administration Committee**

**Thursday, January 9, 2020
12:00 p.m.**

**Hotel Mission De Oro, Coronado Room
13070 State Hwy 33,
Santa Nella, California 95322**

AGENDA

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.

1. Call to Order/Roll Call
2. 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.
3. Review Proposed FY21 Activity Budget and Related FY20 Objectives, Barajas/Mizuno
4. Review Preliminary WY20 O&M Rates, Mizuno/Machado
5. **CLOSED SESSION**
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 5 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
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”)
 - J. North Coast Rivers Alliance, et al. v. San Luis & Delta-Mendota Water Authority, et al., Merced County Superior Court, Case No. 19CV-04989 (GBP Long-Term Storm Water Management Plan)
 - K. Pacific Coast Federation of Fishermen’s Associations, et al. v. Wilbur Ross, et al., U.S. District Court, N.D. Cal., Case No. 3:19-cv-07897 (ROC on LTO BiOps)
- 6. Return to Open Session
 - 7. Report from Closed Session, if any Required by Government Code Section 54957.1
 - 8. Reports Pursuant to Government Code Section 54954.2(a)(3)
 - 9. 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.