



**Notice of San Luis & Delta-Mendota Water Authority
Board of Directors Regular Meeting
Thursday, March 7, 2019, 9:30 a.m.**

SLDMWA Boardroom
842 6th Street, Los Banos

AGENDA

Note: 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 3. If such a request is made, the item may be heard as an action item at this meeting.

Note Further: 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. Pledge of Allegiance
2. Call to Order/Roll Call
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 Chair of the Board may waive this limitation.

Consent Calendar

5. **Board of Directors to Consider Approval of February 1, 2019, and February 7, 2019 Meeting Minutes**
6. **Board of Directors to Consider Acceptance of Financial & Expenditures Reports**
7. **Board of Director to Consider Acceptance of Staff Reports:**
 - a. **Self-Funding**
 - b. **Operations & Maintenance**
 - c. **Science Program**
 - d. **Westside Integrated Regional Water Management Program**
 - e. **Sustainable Groundwater Management Activity**
 - f. **Drainage Activity**

Action Items

8. **Board of Directors to Consider the Finance and Administration Committee Recommendation to Adopt Resolution Adopting a Debt Management Policy, Barajas**
9. **Board of Directors to Consider the Finance and Administration Committee Recommendation to Adopt Resolution Authorizing Execution of Short-Term Loan Agreement for Jones Pumping Plant Unit No. 2 Motor Rewind Project for \$5.2 million with Westlands Water District, Byron-Bethany Irrigation District, and San Benito County Water District, Mizuno**
10. **Board of Directors to Consider the Finance and Administration Committee Recommendation to Approve Water Year 2019 O&M Rates, Mizuno**

11. **Board of Directors to Consider the Finance and Administration Committee Recommendation to Authorize Staff to Engage New External Auditor Starting FY18,** Machado
12. **Board of Directors to Consider Resolution Adopting Justification for Sole Source Procurement for Technical Services Associated with the Jones Pumping Plant Unit No. 2 Motor Rewind Project, Authorizing Execution of Technical Services Contract with DHR Hydro Services for Engineering Services not to exceed \$566,435.00, Making CEQA Findings, and Authorizing Related Actions,** Mizuno
13. **Board of Directors to Consider Resolution Authorizing Execution of the Exchange Contractors 2019-2023 Transfer Program Activity Agreement,** Mizuno
14. **Board of Directors to Consider Resolution Authorizing Execution of the Exchange Contractors 2019-2023 Transfer Agreement,** Mizuno
15. **Board of Directors to Consider Resolution Authorizing Execution of the Westside-San Joaquin Integrated Regional Water Management Activity Agreement,** Akroyd/Garcia
16. **Board of Directors to Consider Adopting 2019 Legislative Objectives,** Barajas

Report Items

17. Update on Status of the Shasta Dam Raise Project, Reclamation
 - a. Update on non-federal cost-share, Westlands Water District
18. Presentation on Jones Pumping Plant Unit 6 Rewind Project, Roose
19. Report on State and Federal Affairs, Petersen/Dennis Cardoza
20. Update on Strategic Planning Effort, Barajas
21. Update on Water Policy/Resources Activities, Petersen/Akroyd

(May include reports on activities related to 1) Reinitiation of Consultation on Long-Term Operations of the Central Valley Project and State Water Project, including environmental compliance; 2) State Water Resources Control Board action; 3) San Joaquin River Restoration Program; 4) California WaterFix Project; 5) Delta Stewardship Council action)
22. Update on California Storage Projects, Barajas/Mizuno

(May include reports on activities related to 1) developing Sites Reservoir; 2) developing Temperance Flat Reservoir; 3) expanding Los Vaqueros Reservoir; 4) enlarging Shasta Reservoir; 5) improvements to/enlarging San Luis Reservoir; 6) developing Pacheco Reservoir)
23. Update on Water Operations and Forecasts, Boardman
24. Executive Director's Report, Barajas

(May include reports on activities related to 1) CVP/SWP water operations; 2) regulation of the CVP/SWP; 3) existing or possible new State and Federal policies; 4) Water Authority activities)
25. Committee Reports:
 - a. Water Resources Committee Activities, Birmingham
 - b. Finance & Administration Committee Activities, Gilmore
 - c. O & M Technical Committee Activities, White
26. Reports on Activities of the following Agencies that are Outside of the Authority:
 - a. State and Federal Contractors Water Agency
 - b. Family Farm Alliance
 - c. Farm Water Coalition
 - d. Association of California Water Agencies
 - e. San Joaquin Valley Water Infrastructure Authority
27. Monthly Staff Reports:
 - a. Water Transfer/Exchanges/Release Program Update, Mizuno
 - b. San Luis Transmission Project Update, Mizuno
28. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 8 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 – 2 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. Salazar et al., U.S. Court of Appeals, 9th Cir., Appeal Case No. 09-17661; 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:

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. 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. 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, Ninth Cir. Appeal Nos. 18-16666 and 18-16780 (Challenge to Long-Term Transfer EIR/EIS)
- G. 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)
- H. 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)
- I. Oakdale Groundwater Alliance et al. v. Oakdale Irrigation District, Fifth District Court of Appeal Case No. F076288, appeal from Stanislaus County Superior Court, Case No. 2019380 (OID On Farm Conservation-Transfer)
- J. City of Fresno, et al. v. United States, U.S. Court of Federal Claims, Case No. 16-1276L (Friant Takings Suit)
- K. California Department of Water Resources v. All Persons Interested in the Matter of [DWR Financing for California WaterFix], Sacramento Superior Court Case No. 34-2017-00215965 (DWR Validation Action)
- L. 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)
- M. 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)

29. Return to Open Session

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

31. Reports Pursuant to Government Code Section 54954.2(a)(3)

32. 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.