



January 7, 2019

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 10, 2019, 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 10, 2019, 12:00 p.m. at the San Luis Delta-Mendota Water Authority, 842 6th Street, Los Banos, California** 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 10, 2019
12:00 p.m.**

**SLDMWA Boardroom
842 6th Street, Los Banos, California**

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.

Report Item

3. FY20 Activity Budget Review, Mizuno
4. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 6 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. Salazar et al., U.S. Court of Appeals, 9th Cir., Appeal Case No. 09-17661; Natural Resources Defense Council et al. v. Zinke 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)

- 5. Return to Open Session
- 6. Report from Closed Session, if any Required by Government Code Section 54957.1
- 7. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 8. 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.