



**Notice of San Luis & Delta-Mendota Water Authority
Board of Directors Adjourned Regular Meeting
Thursday, January 12, 2017, 9:30 a.m.
842 6th Street, Los Banos**

AGENDA

- 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 2. If such a request is made, the item may be heard as an action item at this meeting.
- 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 Board President may waive this limitation.

1. Call to Order/Roll Call
2. Board to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. 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 Board Chair may waive this limitation.

Consent Calendar

4. Board to Consider Approval of Minutes from December 8, 2016 Meeting of the Board of Directors
5. Board to Consider Approval of Financial & Expenditures Reports

Action Items

6. Board to Consider Adopting Resolution Making Findings Under California Environmental Quality Act, Authorizing Execution of the Affirmation and Amendment to the Agreement for Funding Between the Department of Water Resources and the San Luis & Delta-Mendota Water Authority for the Costs of Environmental Analysis, Planning and Design of Delta Conservation Measures, Including Delta Conveyance Options, and Authorizing Actions Related Thereto, Peltier
7. Board to Consider Adopting Resolution Making Findings Under California Environmental Quality Act, Authorizing Execution of the Agreement Concerning Use of Remaining Note Proceeds By and Among the San Luis & Delta-Mendota Water Authority and Certain of its Member Agencies, and Authorizing Actions Related Thereto, Peltier
8. Board to Consider Adopting a Resolution Making Findings Under California Environmental Quality Act, Authorizing Execution of the Escrow Agreement, and Authorizing Actions Related Thereto, Peltier
9. Board to Consider Adopting a Resolution Amending Resolution 2001-191 (revising qualifications for Committee membership), Rubin

10. **Board to Consider Recommendation by Water Resources Committee to Authorize Participation with the San Joaquin Valley Water Infrastructure Authority (SJVWIA) in the Development of a Temperance Flat Dam Project, Including Providing Financial Support, Azhderian/White**
11. **Board to Consider Resolutions Making Findings Under California Environmental Quality Act, Authorizing Execution of Central Delta-Mendota Region, Northern Delta-Mendota Region and South Tracy Region Sustainable Groundwater Management Act Services Activity Agreements, and Authorizing Actions Related Thereto, Mizuno**

Report Items

12. Review Draft 1 FY17/18 Activities Budget, Mederios
13. Receive Comments on Current Draft Policies & Procedures Manual, Peltier/Mizuno/Rubin
14. Update On Proposed In-Delta Pilot Following Program, Mizuno
15. Update on Water Quality Control Plan, Rubin
16. Committee Reports
 - a. Water Resources Committee Activities, Birmingham
 - b. Finance & Administration Committee Activities, Pucheu
 - c. O & M Technical Committee Activities, White
17. Self-Funding Report, Mederios
18. Operations & Maintenance Report, Mizuno
19. Water Transfers Update, Mizuno
20. Operations Update, Boardman
21. Water Policy Administrator Report, Azhderian
22. Executive Director's Report, Peltier
23. Drainage Activity
 - a. Grassland Basin Drainage Activity Report, Falaschi/Rathmann
 - b. Westside Regional Drainage Plan Report, Rathmann
 - c. San Joaquin Valley Drainage Authority, Rathmann
24. **CLOSED SESSION**

Conference with Legal Counsel -- Anticipated Litigation: Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 2 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 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 Jewell et al., U.S. District Court, E.D. Cal., Case No. 1:05-cv-01207, LJO-BAM (Old FWS – OCAP BO/Contracts)
 - B. Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, et al., Sacramento County Superior Court Case No. 34-2009-80000229 (Field Studies)
 - C. Central Delta Water Agency v. State Water Resources Control Board et al., Sacramento County Superior Court Case No. 34-2010-80000520 (Petition to Prohibit CDO proceedings)
 - D. Young, et al. v. State Water Resources Control Board et al., Case No. 39-2012-00286485-CU-WM-STK (Young)
 - E. 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)
 - F. San Luis & Delta-Mendota Water Authority et al. v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2013-800001486 (Dunkel Order)
 - G. 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:

- Woods Irrigation Company; Pak & Young; Mussi et al; George Speckman Testamentary Trust (Water Rights Complaints)
- H. 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 ("PCFFA v Glaser" or "GBP Citizens Suit")
 - I. 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)
 - J. San Luis & Delta-Mendota Water Authority and Westlands Water District v Jewell, et al., U.S. Court of Appeals, 9th Cir., Appeal Case Nos. 14-17493, 14-17506, 14-17515 and 14-17539; San Luis & Delta-Mendota Water Authority and Westlands Water District v Jewell, et al., U.S. District Court, E.D. Cal., No 1:13-CV-01232-LJO-GSA (Trinity Releases I)
 - K. 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 (Challenge to Long-Term Transfer EIR/EIS)
 - L. San Luis & Delta-Mendota Water Authority and Westlands Water District v Jewell, et al., U.S. District Court, E.D. Cal., No 1:15-CV-01290-LJO-GSA (Trinity Releases II)
 - M. 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)
 - N. 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)
 - O. San Luis & Delta-Mendota Water Authority, et al. v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2016-80002075 (TUCP Extension)
 - P. Oakdale Groundwater Alliance et al. v. Oakdale Irrigation District et al., Stanislaus County Superior Court, Case No. 2019380 (OID On Farm Conservation-Transfer)
 - Q. Yuba County Water Agency v. Cordua Irrigation District, et al., Yuba County Superior Court, Case No. YCSCCVPT 16-0000324 (Cordua Transfer)
 - R. Natural Resources Defense Council, et al. v. McCarthy, et al., U.S. District Court, N.D. Cal., Case No. 16-CV-02184-JST ("USEPA CWA Compliance Suit")
 - S. San Luis & Delta-Mendota Water Authority, et al. v. Sally Jewell, et al., U.S. District Court, E.D. Cal., Case No. 1:16-CV-983 ("EIS on OCAP BiOps Suit")
- 25. Return to Open Session
 - 26. Report from Closed Session, if any Required by Government Code Section 54957.1
 - 27. Reports Pursuant to Government Code Section 54954.2(a)(2)
 - 28. 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.