

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS  
OF THE CENTRAL DELTA WATER AGENCY**

June 13, 2023

A teleconference meeting of the Board of Directors of the Central Delta Water Agency was convened at 9:30 a.m. at the office of the Agency, 235 East Weber Avenue, Stockton, California.

Participating in the meeting were Directors George Biagi Jr, and Eddie Zuckerman. Absent was Director Rudy Mussi. Others participating were Dante John Nomellini Sr., Dante John Nomellini Jr., George Hartmann, Brett Baker, Jay Ziegler, John Collins, Bruce Blodgett, Craig Watanabe, Chris Neudeck and Tom Zuckerman.

The first item of business were the Minutes of the May 9, 2023 meeting. After review,  
On Motion - Director Eddie Zuckerman

Second - Director George Biagi Jr., the following resolution was unanimously adopted:

**RESOLVED** that the Minutes of the May 9, 2023 meeting be and they are hereby approved as submitted.

Next, the Financial Report was given, the written portions of which are attached hereto. Along with the Financial Report, the current bills of the Agency were submitted to the Board for their review.

On Motion - Director George Biagi Jr.

Second - Director Eddie Zuckerman, the Board unanimously adopted the following resolution:

**RESOLVED** that the bills of the Agency be and they are hereby approved for payment as submitted.

On legislation opposition was submitted on two State bills seeking to expand the authority of the SWRCB, AB 460 and AB 1337. Also opposed was SB 1219. SB 687 was supported and language provided. Input was provided on water bond Bills.

Reports were given on the status of the ACP and OpenEt for water reporting.

The deadline for SO reporting was extended to June 15, 2023.

Comments were submitted on various matters before the SWRCB.

On Tunnel related Temporary Entry Permits it was reported that the court is allowing DWR to proceed with additional test sites subject to the previously imposed conditions with minor modifications.

As to other agency litigation nothing new was reported.

Bruce Blodgett gave a brief update on the DPC. Delta Heritage signage would soon be installed.

Thereafter, there being no further business to come before the meeting the meeting was adjourned.

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# CENTRAL DELTA WATER AGENCY

235 East Weber Avenue • P.O. Box 1461 • Stockton, CA 95201  
Phone (209) 465-5883 • Fax (209) 465-3956

## DIRECTORS

George Biagi, Jr.  
Rudy Mussi  
Edward Zuckerman

## COUNSEL

Dante John Nomellini  
Dante John Nomellini, Jr.

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL DELTA WATER AGENCY

**Date:** TUESDAY, JUNE 13, 2023

**Time:** 9:30 a.m.

**Place:** 235 E. Weber Avenue, Stockton, CA 95202

Meeting materials will be posted to the CDWA website before the meeting at <https://www.centraldeltawateragency.org> Conference dial in number (551) 258-5770 - no access code required.

## AGENDA

(Action may be taken on any item)

1. Minutes of May 9, 2023, meeting
  2. Financial Report
  3. Report on legislation
  4. Report on Water Rights
    - a. Water Diversion and Use reporting
    - b. Delta Area Measuring Method Program (DAMMP) Open ET
    - c. SWRCB water right curtailment
  5. Report on litigation
  6. Report on SWRCB actions
  7. Report on Levee Programs
  8. Report on Delta Protection Commission Plan matters
  9. Report on Delta conveyance
  10. Report on Eastern San Joaquin County Groundwater Banking Authority/SGMA JPA
  11. Other Reports
  12. Public Forum
- Closed session item (Closed sessions are not open to the public.) Government Code section 54956.9(a) and (c) - possible litigation. CDWA vs. Delta Stewardship Council - DWR interference with water rights - CDWA vs. DWR Validation, CDWA vs. SWRCB (Curtailment, etc.), CDWA vs. DWR (DCP), Personnel matters.
- Note: Individuals who require special accommodations are requested to contact Jeanne Urbani at (209) 465-5883 at their earliest convenience prior to the meeting date. TTY users may contact the California Relay service at 1-800-735-2929 or voice line at 1-800-735-2922.

Notice posted Thursday, June 1, 2023, at 10:00 a.m.

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## FINANCIAL REPORT

June 13, 2023

Balance Forward: \$ 2,490,486.57

Income: None

Expenditures:

Requisition No. 602 (91,284.48)

**Balance Forward: \$2,399,202.09**

### Less Requisition No. 603:

Nomellini, Grilli & McDaniel #29450	\$83,693.54
Mohan Harris Ruiz #10918	11,482.65
River Delta Consulting	1,000.00
#0302-05-23 \$500.00	
#0302-06-23 \$500.00	
Soluri Meserve, A Law Corp.	15,273.18
#2946 - \$5,555.00 - retainer of \$6,000.00 applied	
#2949 - \$15,316.50 less \$445.00 bal of retainer	
#2954 - \$401.68 - Delta Plan Amend. Lit.	
Freeman Firm (Apr & May)	2,395.22
DCP (access lit.) \$ 296.26	
WaterFix/EIR/EIS 1,611.46	
SWP Contract Extension 487.50	
George Biagi, Jr.	180.00
Edward Zuckerman	180.00 (114,204.59)

**Balance Forward: \$2,284,997.50**

### 2022-2023 Assessment

Received 12/12/22	\$1,298,088.12 (3,595)
Received 4/14/23	(687,906.19)
<b>Total Received</b>	<u>(610,157.31)</u>
	<b>\$1,298,063.50</b>

### 2021/2022 Assessment

12/17/21 - 2021-2022 current secured	\$1,287,090.00 (3,198)
4/15/22 - 2021-2022 current secured	(688,426.81)
<b>Total Received:</b>	<u>(614,551.56)</u>
	<b>\$1,302,978.37</b>

**2022/2023 (billed directly)**

**\$40,743.22**

**Received to Date:**

**( 34,601.62)**

**Balance Due:**

**\$ 6,141.60**

Outstanding:

County of San Joaquin	\$ 37.44
Kinder Morgan	\$ 57.72
State of CA - CalTrans	\$ 54.80
State of CA - F&W	\$3,021.88
State Lands Commission	\$1,290.12
City of Stockton	\$ 331.60
Dept Parks & Recreation	\$ 124.22
State of CA	\$1,171.16
Stkn Westlake Invest. LLC	\$ 52.66

**2021/2022 (billed directly)**

**\$40,627.82**

**Received to Date:**

**(35,212.99) including past due assmt.**

**Balance Due:**

**\$5,414.83**

Outstanding:

Kinder Morgan	\$ 57.72
Dept. Transportation	\$ 54.80
Fish & Wildlife	\$3,021.88
State Lands Commission	\$1,290.12
Dept. Parks & Rec	\$ 124.22
State of CA	\$1,215.22

**SPECIAL FUND 12**

Balance Forward:

\$4.00