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

May 14, 2024

A 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 Rudy Mussi, George Biagi Jr. and Eddie Zuckerman. Others participating were Dante John Nomellini Sr., Craig Watanabe, Jay Ziegler, George Hartmann, Gregory Wilson, Chris Neudeck, Dominick Gulli, Randal Neudeck, Russ Ryan, John Herrick, Mike Avina, Dante John Nomellini Jr., and Bruce Blodgett.

The first item of business was approval of the Minutes of the April 9, 2024 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 April 9, 2024 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 Eddie Zuckerman

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

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

Next a presentation was given by Randall Neudeck on MWD studies on Delta Restoration and the specific activities on Delta Islands owned by MWD. Copies of slides presented are attached.

No new items of legislation were reported.

On water diversion reporting the Delta Alternative Compliance Plan is proceeding satisfactorily and is including simplified license reporting.

It was reported that the Delta Levee Subvention program was expected to be funded for the year ending June 30, 2025 for 14 million dollars with 8 million dollars in administrative costs and that funding was planned for the year ending June 30, 2026.

The SWRCB is considering voluntary agreements to address minimum stream flows and other measures as part of their effort to update Delta water quality objectives.

On the 2015 coordinated curtailment cases the award of attorney fees for CDWA and other plaintiffs is proceeding for payment which has not yet been received.

Agency litigation is continuing on multiple issues including the DCP EIR.

DWR has filed for the DCP change in point of diversion.

The water right application for Sites Reservoir was referred by the SWRCB to a hearing officer and is proceeding with pre-hearing matters.

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, MAY 14, 2024

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 April 9, 2024, meeting
- 2. Financial Report
- 3. Presentation by MWD Staff
- 4. Report on legislation
- 5. Report on Water Rights
 - a. Water Diversion and Use reporting
 - b. Delta Area Measuring Method Program (DAMMP) Open ET
 - c. SWRCB water right curtailment
- 6. Report on litigation
- 7. Report on SWRCB actions
- 8. Report on Levee Programs
- 9. Report on Delta Protection Commission Plan matters
- 10. Report on Delta conveyance
- 11. Report on Eastern San Joaquin County Groundwater Banking Authority/SGMA JPA
- 12. Other Reports
- 13. 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 Wednesday May 1, 2024, at 11:00 a.m.

CENTRAL DELTA WATER AGENCY

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DIRECTORS
George Biagi, Jr.
Rudy Mussi
Edward Zuckerman

COUNSEL

Dante John Nomellini

Dante John Nomellini, Jr.

FINANCIAL REPORT May 14, 2024

GENERAL FUND: Balance Forward: Income: 4/25/24 - Cancellation of duplicate payment to Dohrmann Ins. 4/30/24 - Quarterly interest 4/30/24 - 2023/24 Secured property taxes			\$ 2,320,442.26 11,424.00 26,862.00 609,604.07
Expenditures: Less Requisition No. 616			(160,406.29)
Balance Forward:			\$2,807,926.04
Less Requisition No. 617 NGM Law Office #29654 Mohan Harris & Ruiz #1226 Robertson, Johnson, Miller & SWRCB - prep. admin. reco Freeman Firm DCP (Access litigation) WaterFix/EIR/EIS SWP Contract Extension DCP (CEQA litigation) HabitatSeven Inc #1260 River Delta Consulting - 030 George Biagi, Jr. Rudy Mussi Edward Zuckerman	6 Williamsom rd \$ 98.75 135.42 208.92 681.25	\$74,777.66 13,129.57 1,580.66 8,225.30 1,124.34 20,000.00 500.00 185.00 185.00 185.00	(119,892.53)
Balance Forward:			\$2,688,033.51

2023-2024 Assessment (billed directly)	\$48,572.64
Received to Date: 10/13/23 - RD 548 10/20/23 - RD 684 10/20/23 - RD 2023 11/7/23 - RD 2030 11/14/23 - RD 2042 11/14/23 - RD 2028 11/22/23 - Stkn Westlake Invest. LLC 11/22/23 - Stockton Port District 12/4/23 - City of Lodi 12/8/23 - DWR 12/20/23 - Lodi Unified School District 2/20/24 - City of Stockton 4/3/24 - John C. Rocha Properties	367.84 2.00 2.00 1,645.68 69.10 1,866.04 (\$0.02 short) 168.00 12,326.60 10,886.04 5,399.14 249.72 331.60 7,654.08
Balance Due: Outstanding: RD 2029 \$1,533.26 County of San Joaquin 37.44 Kinder Morgan 57.72 Cal Trans 54.80 Dept. Fish & Wildlife 3,021.88 State Lands Commission 1,290.12 Parks & Recreation 124.22 SJ County Parks & Rec. 303.26 County of San Joaquin 10.92 State of CA 1,171.16 \$7,604.80	(40,967.84) \$7,604.80
2022-2023 Assessment Received 12/12/22 Received 4/14/23 Total Received	\$1,298,088.12 (3,595) (687,906.19) (610,157.31) \$1,298,063.50
2021/2022 Assessment 12/17/21 - 2021-2022 current secured 4/15/22 - 2021-2022 current secured Total Received:	\$1,287,090.00 (3,198) (688,426.81) (614,551.56) \$1,302,978.37
2022/2023 (billed directly) Received to Date: Balance Due:	\$40,743.22 (34,933.22) \$ 5,810.00

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

2021/2022 (billed directly) Received to Date:		\$40,627.82 (35,212.99) including past due assmt. \$ 5,414.83
Balance Due:		5,414.05
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















































