

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

July 2, 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 George Biagi Jr. and Eddie Zuckerman. Others participating were Dante John Nomellini Sr., Jay Ziegler, George Hartmann, Brett Baker, Tom Zuckerman, Alex Berk, Will Anderson, Mike Avina, Dante John Nomellini Jr.

The first item of business was approval of the Minutes of the May 14, 2024 meeting. After review,

On Motion - Director George Biagi Jr.

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

**RESOLVED** that the Minutes of the May 14, 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 the Board considered the Budget for FY 2024-25.

On Motion - Director Eddie Zuckerman

Second - Director George Biagi Jr., the Board unanimously adopted the attached Budget for FY 2024-25.

Next the Board considered the annual assessment for FY 2024-25.

On Motion - Director Eddie Zuckerman

Second - Director George Biagi Jr., the Board unanimously adopted the attached proposed annual assessment and related documents for FY 2024-25

On legislation it was reported that a bond issue was approved for the November Ballot that included 250 million dollars for levees.

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

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. CDWA and others have protested the application.

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

# 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, JULY 2, 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 May 14, 2024, meeting
  2. Financial Report
  3. Adoption of Budget
  4. Annual Assessment Hearing and Adoption
  5. Report on legislation
  6. Report on Water Rights
    - a. Water Diversion and Use reporting
    - b. Delta Area Measuring Method Program (DAMMP) Open ET
    - c. SWRCB water right curtailment
  7. Report on litigation
  8. Report on SWRCB actions
  9. Report on Levee Programs
  10. Report on Delta Protection Commission Plan matters
  11. Report on Delta conveyance
  12. Report on Eastern San Joaquin County Groundwater Banking Authority/SGMA JPA
  13. Other Reports
  14. 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 Tuesday, June 25, 2024, at 11:30 a.m.

# CENTRAL DELTA WATER AGENCY

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Phone (209) 465-5883 • Fax (209) 465-3956

## DIRECTORS

George Biagi, Jr.  
Rudy Mussi  
Edward Zuckerman

## COUNSEL

Dante John Nomellini  
Dante John Nomellini, Jr.

## FINANCIAL REPORT July 2, 2024

### GENERAL FUND:

Balance Forward: \$ 2,807,926.04

Income: None

### Expenditures:

Less Requisition No. 617 (119,892.93)

**Balance Forward: \$2,688,033.14**

### Less Requisition No. 618 (6-11-24)

NGM Law Office #29664	\$84,506.36	
Mohan Harris & Ruiz #12378	11,885.36	
Robertson, Johnson, Miller & Williamsom #34989	2,856.00	
Freeman Firm	1,876.45	
DCP (Access litigation) \$ 49.37		
WaterFix/EIR/EIS 27.08		
SWP Contract Extension 0.00		
DCP (CEQA litigation) 1,800.00		
River Delta Consulting - 0302-06-24	500.00	
Soluri Meserve	9,098.51	
CEQA Lit - \$ 943.00		
DWR/DOr Due Diligence \$6,369.01		
Lookout Sl. 1,786.50		
		(110,632.68)

**Balance Forward: \$2,577,400.43**

### Less Requisition No. 619:

NGM Law Office	\$46,084.92	
Mohan, Harris & Ruiz #12466	13,329.54	
Freeman Firm	\$2,090.00	
DCP \$296.25		
WaterFix/EIR/EIS 81.25		
DCP CEQA Lit. \$1,712.50		
George Biagi, Jr.	185.00	
Rudy Mussi	185.00	

Ed Zuckerman 185.00 (62,059.46)

**Balance Forward:** \$2,515,340.97

**2023-2024 Assessment** \$1,297,238.68 (3,951)

12/11/2023 Received from San Joaquin County (687,379.03)

Balance due \$609,859.65

4/12/24 - Received from San Joaquin County 609,604.07

Balance \$255.58

**2023-2024 Assessment (billed directly)** \$48,572.64

**Received to Date:**

10/13/23 - RD 548 367.84

10/20/23 - RD 684 2.00

10/20/23 - RD 2023 2.00

11/7/23 - RD 2030 1,645.68

11/14/23 - RD 2042 69.10

11/14/23 - RD 2028 1,866.04 (\$0.02 short)

11/22/23 - Stkn Westlake Invest. LLC 168.00

11/22/23 - Stockton Port District 12,326.60

12/4/23 - City of Lodi 10,886.04

12/8/23 - DWR 5,399.14

12/20/23 - Lodi Unified School District 249.72

2/20/24 - City of Stockton 331.60

4/3/24 - John C. Rocha Properties 7,654.08

(40,967.84)

Balance Due:

\$7,604.80

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

**2022-2023 Assessment** \$1,298,088.12 (3,595)

Received 12/12/22 (687,906.19)

Received 4/14/23 (610,157.31)

**Total Received** \$1,298,063.50

**2021/2022 Assessment** \$1,287,090.00 (3,198)

12/17/21 - 2021-2022 current secured (688,426.81)

4/15/22 - 2021-2022 current secured (614,551.56)  
**Total Received: \$1,302,978.37**

**2022/2023 (billed directly) \$40,743.22**  
**Received to Date: ( 34,933.22)**  
**Balance Due: \$ 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 \$3,021.88  
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) \$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

**COPY**

**CENTRAL DELTA WATER AGENCY**

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**DIRECTORS**  
George Biagi, Jr.  
Rudy Mussi  
Edward Zuckerman

**COUNSEL**  
Dante John Nomellini  
Dante John Nomellini, Jr.

July 2, 2024

Auditor-Controller  
County of San Joaquin  
44 North San Joaquin Street  
Stockton, California 95202

AUDITOR CONTROLLER  
SAN JOAQUIN COUNTY  
2024 JUL - 2 PM 2:55

Re: Assessment 2024-2025

Dear Sir:

Enclosed herewith please find the following documents relating to the 2023-2024 assessment:

- 1) Central Delta Water Agency Certification of Assessment
- 2) 2024-25 Levy of Assessment Resolution
- 3) Direct Charge Information Sheet
- 4) Budget

If anything further is required, please advise.

Yours very truly,



DANTE JOHN NOMELLINI  
Manager and Co-Counsel

DJN:ju  
Enclosures

**RECEIVED**

JUL 02 2024

SJCTTC

By \_\_\_\_\_

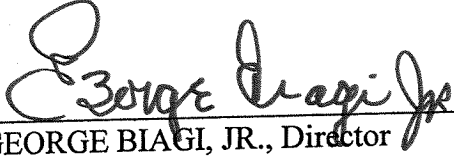
**RESOLUTION OF BOARD OF DIRECTORS  
OF CENTRAL DELTA WATER AGENCY  
2024/2025 ASSESSMENT**

**RESOLVED**, that the following amounts are hereby assessed and levied for fiscal year 2024/2025. Said amounts are to be collected with property taxes by way of a line item on the San Joaquin County tax bill.

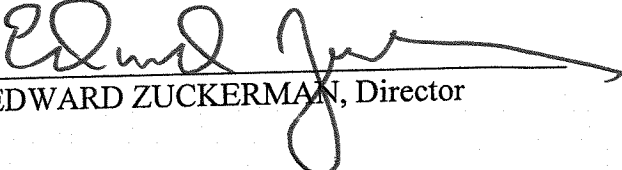
Those assessments on parcels not billed by the County shall be directly billed by the Agency.

See Exhibit "A"

Dated: July 2, 2024

  
\_\_\_\_\_  
GEORGE BIAGI, JR., Director

\_\_\_\_\_  
RUDY MUSSI, Director

  
\_\_\_\_\_  
EDWARD ZUCKERMAN, Director



**RESOLUTION OF BOARD OF DIRECTORS  
OF CENTRAL DELTA WATER AGENCY  
2024/2025 ASSESSMENT**

**RESOLVED**, that the following amounts are hereby assessed and levied for fiscal year 2024/2025. Said amounts are to be collected with property taxes by way of a line item on the San Joaquin County tax bill.

Those assessments on parcels not billed by the County shall be directly billed by the Agency.

See Exhibit "A"

Dated: July 2, 2024

AYES: Two (2)  
NOES: None (0)  
ABSTENTIONS: None (0)  
ABSENT: One (1)

I, Dante John Nomellini, Manager and Co-Counsel of the Central Delta Water Agency, do hereby certify that the above is a true and correct copy of the resolution duly passed and adopted on July 2, 2024, by the Board of Directors as indicated.

Dated: July 2, 2024


  
\_\_\_\_\_  
DANTE JOHN NOME LLINI

EXHIBIT "A"

Group I: Use Codes 353, 400-490, 520, 530-561, 944-951 (\$12.00) per acre or 0.27548 mills per square foot of land with a minimum charge per parcel of \$2.00.

Group II: Use Codes 001-352, 354-393, 500-511, 521-523, 610-851, 861, 862, 890943,951 (\$8.16) per acre or 0.18733 mills per square foot of land with a minimum charge per parcel of \$2.00.

Group III: Use Codes 570-591, 860, 870 (\$7.44) per acre or 0.1708 mills per square foot of land with a minimum charge per parcel of \$2.00.

(\$12.00) per acre or 0.27548 mills per square foot of land with a minimum charge per parcel of \$2.00. This shall be applied regardless of use code to the following APN's:

055-120-08	055-130-04	131-250-08
071-150-07	055-120-11	131-090-16
055-190-01	055-120-03	131-070-06
055-150-15	025-090-06	131-070-05
055-130-13	131-250-07	131-070-03

(\$8.16) per acre or 0.18733 mills per square foot of land with a minimum charge per parcel of \$2.00. This shall be applied regardless of use code to the following APN's:

129-030-16  
129-030-17  
129-030-13  
129-030-15  
131-380-06  
055-060-12  
131-380-04

(\$7.44) per acre or 0.1708 mills per square foot of land with a minimum charge per parcel of \$2.00. This shall be applied regardless of use code to the following APN's:

071-030-02	025-090-05	129-110-02	129-050-41
129-030-11	129-050-32	129-050-58	129-050-40
129-020-01	055-120-06	129-050-49	129-050-39
071-060-02	055-060-11	129-050-48	129-050-38
071-030-01	071-060-01	129-050-47	129-050-37
071-050-06	129-050-43	129-050-46	129-050-36
025-020-09	131-020-21	129-050-30	129-050-35
025-020-10	131-020-03	129-050-44	129-050-33
025-020-08	131-020-02	129-050-29	129-050-31
025-020-03	129-120-01	129-050-42	129-050-45
071-690-10			

**CENTRAL DELTA WATER AGENCY**

**Proposed Budget**

**July 1, 2024 - June 30, 2025**

0101		\$	0.00	
	6001000000			Salaries - Regular
0201			0.00	
	6201000000			Office Expense - General
	6201005100			Printing
	6201005300			Photostat Supplies
	6201005600			General Office Supplies
0202			1,000.00	
	6202000000			Office Expense - Postage
0206			1,000.00	
	6206000000			Communications
0220			1,700,000.00	
	6221000000			Profess. & Special Serv.
	6221000100			Testing Services
	6221001200			Reporting & Transcribing
	6220001000			Spec. Dist. Acctg. Report
	6221005100			Attorney
	6221005200			Auditor
	6221005900			Consulting Fees
	6221006000			Special Studies & Reports
	6221050500			Outside Services
0226			10,000.00	
	6226000000			Spec. Dept. Expenses
	6226010300			Director's Expense
	6226010700			Public Relations & Training
	6226010300			Director's Fees

0232		3,000.00	
	6232000100		Insurance - Worker's Comp.
0236		8,500.00	
	6295236000		Insurance - Casualty, Liability, etc.
		<b><u>\$ 1,723,500.00</u></b>	<b>Total Expenses</b>
		<b>\$ 2,580,000.00</b>	<b>Reserve</b>
		<b>\$ 1,340,000.00</b>	<b>Assessment and Other Revenue</b>