

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

August 9, 2022

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 Eddie Zuckerman and George Biagi Jr. Absent was Director Rudy Mussi. Others participating were Dante John Nomellini Sr., Dante John Nomellini Jr., George Hartmann, Tom Zuckerman, Brett Baker, Lindsay Kammeier, Lisa Crowley, Dave Forkel, John Gardemier, Tim Gobbler, Chris Neudeck, Mel Lytle, and Dustin Hopkin.

The first item of business were the Minutes of the July 19, 2022 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 July 19, 2022, 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.

On legislation nothing new was reported

As previously reported water use reports for the water year October 2021 through September 2022 reports are due February 1, 2023 and it is expected that the CDWA and SDWA Delta ACP based on OpenET will be operational.

Enhanced reporting for large diversions is continuing at twice a month.

On Tunnel related Temporary Permits it was reported that DWR was proceeding with additional entries and it appears that many more are planned. As each new TEP is undertaken the case is joined to the already adjudicated cases wherein the judge is not willing to accept new argument of already determined issues by the newly added defendant. It was recommended that filing fees and contribution towards attorney fees not be charged to newly added parties since the opportunity for change is limited but the rights of the individual need to be preserved in the event the CEQA case and/or appeal are successful. The Board,

On Motion Director Eddie Zuckerman

Second Director George Biagi Jr. unanimously approved the waiver of filing and attorney fees as proposed.

A report was given on the status of the Delta Stewardship Council Independent Science Board review of the methodology for determining SWP and CVP ability to meet water quality standards.

On levee programs it was reported that DWR stated their plan to solicit for special levee projects in a yet to be determined amount.

The Amended GSP for the Eastern San Joaquin Groundwater Sub-basin was approved by all GSAs and submitted.

It was announced that the Board was going into a brief closed session to discuss personnel matters.

After closed session it was announced that no action was taken.

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, AUGUST 9, 2022

Time: 9:30 a.m.

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

Due to the Coronavirus, the meeting will include participation by conference call. Limited participation by attendance with adequate spacing will be attempted. If spacing cannot be maintained, masks will be required. Those who are sick or have been around sick people should participate by telephone. 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 July 19, 2022, 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 - WaterFix EIR & EIS, WaterFix Validation, 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 Monday, August 1, 2022, at 11:00 a.m.

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FINANCIAL REPORT

August 9, 2022

Balance Forward:	\$	2,260,199.21
Income:		
7/21/2022 - DWR payment of 2021-2022 direct assmt.		5,399.14
Expenditures:		
Requisition No. 592		(74,276.58)
Balance Forward:		\$2,191,321.77
Less Requisition No. 593:		
Nomellini, Grilli & McDaniel	\$47,269.49	
Mohan Harris Ruiz #9613	10,328.00	
Soluri Meserve	18,682.25	
#2785 - Delta Plan Lit. \$ 636.25		
#2786 - DWR Drilling III 18,046.00		
George Biagi, Jr.	175.00	
Edward Zuckerman	175.00	
		(76,629.74)
Balance Forward:		\$2,114,692.03
2022-2023 Assessment	\$1,298,088.12	(3,595)
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	
y2021/2022 (billed directly)	\$40,627.82	
Received to Date:	(29,814.45) including past due assmt.	
Balance Due:	\$10,813.37 - due 4/10/22	
2020/2021 Assessment	\$1,315,580.54	(3,198)
12/8/2020 - December secured tax	697,156.63	
4/16/2020 - April secured tax	<u>618,181.09</u>	
Balance Due	\$ 242.82	

12/17/21 - reversal of delinquent secured tax	(146.67)
Balance Due	\$ 96.15

2019/2020 Assessment	\$1,300,731.96
12/20/19 - December Secured DA	(689,209.49)
Balance Due	\$611,522.47
04/17/2020	(611,361.41)
Balance Due	\$ 161.06
08/01/2020	(112.16)
Balance	\$ 40.90

2020/2021 Assessment (billed directly)	41,957.10
Received to Date:	(34,615.80)
Balance Due:	\$ 7,341.30

2019/2020 Assessment (billed directly)	\$39,772.21
Received to Date:	(51,945.33 including past due assmts)
Balance Due:	\$ 6,040.09

2018/2019 Assessment	\$1,299,175.06
12/19/18 - December Secured DA	(686,336.91)
4/1/19 - April Secured DA	(612,835.75)
Credit Balance:	(\$2.40)

2018/2019 Assessment (billed directly) estimated	\$41,510.75
Received to Date	(30,471.45)
Balance Due:	\$11,039.30

SPECIAL FUND 12

Balance Forward:	\$4.00
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