

CENTRAL DELTA WATER AGENCY

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DIRECTORS

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COUNSEL

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

Date: TUESDAY, DECEMBER 13, 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 November 8, 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 Thursday, December 1, 2022, at 10:00 a.m.