

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

May 13, 2025

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, Eddie Zuckerman and George Biagi Jr. Others participating were Dante John Nomellini Sr., George Hartmann, Brett Baker, Craig Watanabe, Jay Ziegler, Julia Zuckerman, Dominick Gulli, Chris Neudeck and Dante John Nomellini Jr.

The first item of business was approval of the Minutes of the April 8, 2025 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 8, 2025 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 Rudy Mussi, the Board unanimously adopted the following resolution:

RESOLVED that the bills of the Agency be and they are hereby approved for payment as submitted including a payment of \$32,500.00 to CWIN for joint preparation of litigation.

On legislation it was reported that there appeared to be a continuing effort by water contractors to restrict diversion of flood water for underground storage.

On levees some additional funding for Delta levee programs was reported.

On water diversion reporting, the Delta Alternative Compliance Plan is proceeding satisfactorily.

A brief report was given on the status of litigation and SWRCB proceedings.

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, MAY 13, 2025

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 8, 2025, 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), Sites Reservoir SWRCB, DCP SWRCB, DWR Water Rights SWRCB, 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, May 1, 2025, at 10:00 a.m.,.

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.

FINANCIAL REPORT

May 13, 2025

GENERAL FUND:

Balance Forward: \$ 2,432,026.79

Income:

4/01/25 - Quarterly interest	29,470.00
4/11/25 - 2024-2025 Current secured taxes	612,952.82
4/25/25 - Kinder Morgan direct assessment payments	230.88

Expenditures:

Less Requisition No. 630 (139,103.76)

Balance Forward: \$2,935,576.73

Less Requisition No. 631:

NGM Law Office #29835	\$76,182.90	
Baker Advocacy & Consulting #8	12,380.00	
Mohan Harris Ruiz LLP #13743	15,828.03	
River Delta Consulting 0302-05-25	500.00	
Freeman Firm (March 2025)	3,279.17	
DCP (Access litigation)	\$ 0.00	
WaterFix/EIR/EIS	54.17	
DSC Petition for Writ	2,043.75	
DCP (CEQA litigation)	1,181.25	
Soluri Meserve	3,623.09	
#3320 - Water Reduction Program		
George Biagi, Jr.	190.00	
Ed Zuckerman	190.00	(112,173.19)

Balance Forward: \$2,873,403.54

2024-2025 Assessment \$1,304,258.64 (3,951)

12/13/24 - Received from SJ County 691,088.00

Balance Due \$ 613,170.64

4/11/25 - Received from SJ County 612,952.82

Balance \$217.82

2024-2025 Assessment (billed directly)**\$40,918.56****Received to Date:****(24,018.70)****Balance Due: 5/7/2025****\$16,899.86**

1/10/25 - RD 548	\$ 367.84
1/16/25 - RD 684	2.00
1/17/25 - RD 2023	2.00
2/3/25 - RD 2028	1,866.04
2/3/25 - City of Stockton	331.60
2/7/25 - RD 2030	1,645.68
2/10/25 - RD 2042	69.10
2/10/25 - Stockton Westlake Investment, LLC	168.00
2/12/25 - RD 2029	1,533.26
2/18/25 - Lodi Unified School District	249.72
3/11/25 - Stockton Port District	12,326.60
3/13/25 - Dept. Water Resources	5,399.14
4/21/25 - Kinder Morgan	57.72

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
2/12/25 - RD 2029	1,533.26
4/21/25 - Kinder Morgan	57.72

(42,558.82)

Balance Due:

\$6,013.82

Outstanding:

County of San Joaquin	37.44
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	<u>1,171.16</u>
	\$6,013.80

2022-2023 Assessment	\$1,298,088.12 (3,595)
Received 12/12/22	(687,906.19)
Received 4/14/23	<u>(610,157.31)</u>
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:	(35,270.71) including past due assmt.
Balance Due:	\$ 5,357.11

Outstanding:	
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

CDWA Delta ACP Reporters:
Balance Forward:

\$94,216.85

Income: None

Expenditures:

4/1/25 - Bankcard monthly fees

(95.99)

Balance Forward:

\$94,120.86

SPECIAL FUND 12

Balance Forward:

\$4.00