

# CENTRAL DELTA WATER AGENCY

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## DIRECTORS

*George Biagi, Jr.*  
*Rudy Mussi*  
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## COUNSEL

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

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

**Date:** TUESDAY, DECEMBER 12, 2023

**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 November 14, 2023, 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), 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, December 4, 2023, at 3:30 p.m.