

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

July 19, 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 Rudy Mussi, Eddie Zuckerman and George Biagi Jr. Others participating were Dante John Nomellini Sr., Dante John Nomellini Jr., George Hartmann, Tom Zuckerman, Brett Baker, Michael George, Lindsay Kammeier, Dave Forkel, John Gardemier, Lisa Crowley, Ken Gobbler, Dominick Gulli, Craig Watanabe, Justin Ackins and Erik Vink.

The first item of business was the Minutes of the June 14, 2022 meeting. After review,

On Motion - Director Eddie Zuckerman

Second - Director Rudy Mussi, the following resolution was unanimously adopted:

**RESOLVED** that the Minutes of the June 14, 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 Rudy Mussi

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 attached budget for Fiscal Year 2022-2023.

On Motion - Director George Biagi Jr

Second - Director Rudy Mussi, the attached Budget for Fiscal Year 2022-2023 was unanimously approved.

Next, the hearing on the annual assessment was opened. After a brief discussion and comments that increased litigation was likely no require increased funding the hearing was

closed and

On Motion - Director Rudy Mussi

Second - Director Eddie Zuckerman, the attached Resolution continuing the annual assessment at the same rates as the prior year was unanimously adopted.

Next, the hearing to consider adoption of the attached resolution for approval of the amended/revised Groundwater Sustainability Plan for the Eastern San Joaquin Subbasin was opened. After an explanation of the changes to the plan and a brief discussion the hearing was closed. The Board,

On Motion - Director George Biagi Jr.

Second - Director Rudy Mussi, the attached resolution approving the amended/revised Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin was unanimously adopted.

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.

It was reported that the tunnel draft EIR consideration of impacts was constrained as to effects of climate change and failure to meet water quality without substantial degradation. The SWRCB appears headed in the direction of degrading water quality and eroding senior water rights to facilitate exports.

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 19, 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 June 14, 2022, meeting
  2. Financial Report
  3. Adoption of Budget
  4. Annual Assessment Hearing and Adoption
  5. Hearing and adoption of Amended Groundwater Sustainability Plan
  6. Consideration and approval of FMAP Resolution
  7. Report on legislation
  8. Report on Water Rights
    - a. Water Diversion and Use reporting
    - b. Delta Area Measuring Method Program (DAMMP) Open ET
    - c. SWRCB water right curtailment
  9. Report on litigation
  10. Report on SWRCB actions
  11. Report on Levee Programs
  12. Report on Delta Protection Commission Plan matters
  13. Report on Delta conveyance
  14. Report on Eastern San Joaquin County Groundwater Banking Authority/SGMA JPA
  15. Other Reports
  16. 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
- 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, July 5, 2022, at 11:00 a.m.

CENTRAL DELTA WATER AGENCY

Budget

July 1, 2022 - June 30, 2023

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.

**\$ 1,723,500.00**

**Total Expenses**

\$ 2,380,000.00

Reserve

\$ 1,364,000.00

Assessment and Other Revenue

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL DELTA  
WATER AGENCY ADOPTING THE GROUNDWATER SUSTAINABILITY PLAN FOR  
THE EASTERN SAN JOAQUIN SUBBASIN AS REVISED JUNE 2022**

**WHEREAS**, the Central Delta Water Agency (Agency) is a local agency serving as a GSA within the Basin; and

**WHEREAS**, Section 10723.2 of the SGMA requires that a GSA consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing Groundwater Sustainability Plans (GSP); and

**WHEREAS**, the District provided the attached public notice of its intention to hold a hearing concerning adopting the June 2022 revised/amended Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin; and

**WHEREAS**, the Agency held a public hearing on July 19, 2022, to consider whether it should adopt such revised/amended plan.

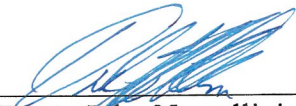
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Central Delta Water Agency hereby adopts the June 2022 revised/amended GSP for the Eastern San Joaquin Groundwater Subbasin.

PASSED AND ADOPTED by the Board of Directors of the Central Delta Water Agency at a regular meeting on July 19, 2022, by the following vote of the members thereof:

Ayes: George Biagi, Jr., Rudy Mussi and Eddie Zuckerman  
Noes: None  
Absent: None  
Abstain: None

  
\_\_\_\_\_  
George Biagi, Jr., President, Board of Directors

Attest:

  
\_\_\_\_\_  
Dante John Nomellini, Sr.  
Manager and Co-Counsel

NOTICE OF PUBLIC HEARING  
REGARDING ADOPTION OF THE AMENDED EASTERN SAN JOAQUIN  
GROUNDWATER SUBBASIN GROUNDWATER SUSTAINABILITY PLAN

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NOTICE IS HEREBY GIVEN that the Central Delta Water Agency Board of Directors acting on behalf of the Central Delta Water Agency Groundwater Sustainability Agency will hold a Public Hearing on Tuesday, July 19, 2022, at 9:30 a.m. at 235 East Weber Ave. Stockton, CA 95202 to consider adopting the Amended Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan (GSP). All interested persons and agencies are invited to attend said hearing and may provide comments on the matter. On April 15, 2022 a Notice of Intent to Adopt the Amended GSP was given by the Eastern San Joaquin Groundwater Authority on behalf of the County GSAs. Pursuant to Water Code Section 10728.4, this Public Hearing is also being held no sooner than 90 days from the Notice of Intent.

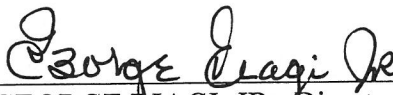
NOTICE IS HEREBY FURTHER GIVEN that the Board may take action to adopt the Amended GSP immediately following the Public Hearing.

WRITTEN COMMENTS may also be submitted to the Central Delta Water Agency Board at P.O. Box 1461 Stockton CA 95201 or by email to [NGMPLCS@pacbell.net](mailto:NGMPLCS@pacbell.net).

**CERTIFICATION OF 2022-2023**  
**SPECIAL ASSESSMENTS AND/OR FEES AND CHARGES**

Central Delta Water Agency hereby certifies that the special assessments, fees or charges listed below to be placed on the 2022-2023 Secured Property Tax bill by the Central Delta Water Agency meet the requirements of Proposition 218 that added Articles XIIIIC and XIIID to the California State Constitution.

Dated: July 19, 2022

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

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

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



**RESOLUTION OF BOARD OF DIRECTORS  
OF CENTRAL DELTA WATER AGENCY  
2022/2023 ASSESSMENT**

**RESOLVED**, that the following amounts are hereby assessed and levied for fiscal year 2022/2023. 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 19, 2022

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

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


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

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:

<i>055-120-08</i>	<i>055-130-04</i>	<i>131-250-08</i>
<i>071-150-07</i>	<i>055-120-11</i>	<i>131-090-16</i>
<i>055-190-01</i>	<i>055-120-03</i>	<i>131-070-06</i>
<i>055-150-15</i>	<i>025-090-06</i>	<i>131-070-05</i>
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*129-030-16*  
*129-030-17*  
*129-030-13*  
*129-030-15*  
*131-380-06*  
*055-060-12*  
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<i>071-030-02</i>	<i>025-090-05</i>	<i>129-110-02</i>	<i>129-050-41</i>
<i>129-030-11</i>	<i>129-050-32</i>	<i>129-050-58</i>	<i>129-050-40</i>
<i>129-020-01</i>	<i>055-120-06</i>	<i>129-050-49</i>	<i>129-050-39</i>
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<i>071-030-01</i>	<i>071-060-01</i>	<i>129-050-47</i>	<i>129-050-37</i>
<i>071-050-06</i>	<i>129-050-43</i>	<i>129-050-46</i>	<i>129-050-36</i>
<i>025-020-09</i>	<i>131-020-21</i>	<i>129-050-30</i>	<i>129-050-35</i>
<i>025-020-10</i>	<i>131-020-03</i>	<i>129-050-44</i>	<i>129-050-33</i>
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<i>025-020-03</i>	<i>129-120-01</i>	<i>129-050-42</i>	<i>129-050-45</i>
<i>071-690-10</i>			

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Dated: July 19, 2022

AYES: Biagi, Mussi, Zuckerman

NOES:

ABSTENTIONS:

ABSENT:

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 19, 2022, by the Board of Directors as indicated.

Dated: July 19, 2022



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DANTE JOHN NOMEILLINI

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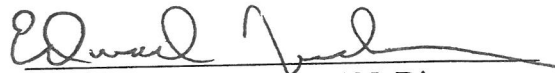
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Dated: July 19, 2022

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

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

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