

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

May 12, 2026

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, Rudy Mussi, George Biagi Jr. and Eddie Zuckerman. Others participating were Dante John Nomellini Sr., George Hartmann, Jay Ziegler, Tom Zuckerman, Bret Baker, Dante John Nomellini Jr. and Javier Gardea.

The first item of business was approval of the Minutes of the April 14, 2026 meeting. After review,

On Motion - Director Eddie Zuckerman

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

RESOLVED that the Minutes of the April 14, 2026 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 Eddie Zuckerman, 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 it was reported that SB 867 which is a bill to fund Delta levees and repairs to the California Aqueduct is a 2 year bill. AB 2215 is a bill to extend the SWRCB permits which expired in December 2009 for the SWP. The bill for levee funding and California Aqueduct repair was stripped of funding and became a 2 year bill.

Various reports were given on litigation and SWRCB actions. The filing of Statements of Diversion and Use under the new SWRCB system was proceeding with some difficulty.

A report was given as to Golden Mussel impacts on siphons, pumps, the Smith Canal gate, boats and the Stockton Delta Water intake.

Thereafter, there being no further business to come before the meeting the meeting was adjourned.
