

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

November 12, 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, Rudy Mussi, George Biagi Jr. and Eddie Zuckerman. Others participating were Dante John Nomellini Sr., George Hartmann, Brett Baker, Craig Watanabe, Tom Zuckerman, Greg Wilson, Chris Neudeck, Mary Elizabeth, Adam Borchard, Jeff Klein and Dante John Nomellini Jr.

The first item of business was approval of the Minutes of the October 14, 2025 meeting. After review,

On Motion - Director George Biagi Jr.

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

RESOLVED that the Minutes of the October 14, 2025 meeting be and they are hereby approved as submitted. Next the Board received a report from Tom Zuckerman on the comments made by him and Jeff Klein on the tour of the tunnel locations by the SWRCB Hearing Officer. Cross- examination of those making statements is allowed. He requested that both he and Jeff Klein be provided with counsel if they are subjected to cross-examination. The Board,

On Motion - Director George Biagi Jr.

Second - Director Rudy Mussi, unanimously authorized staff to see that counsel representation is provided to Tom Zuckerman and Jeff Klein.

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.

On legislation it was reported that the Governor proposed trailer bill for statutory changes to remove regulatory requirements for the DCP tunnel did not move forward but funding was

lightly moved around.

On levee programs it was reported that funding for subventions was in place for the current year and next year funds might be available for special projects.

A report was given on the DSC board membership changes and appointment of Amanda Bold as the new executive officer. No change in the anti-Delta DSC effort is expected.

It was reported that an effort led by Jacob McQuirk was proceeding to allow for streamlined permitting of limited dredging in the South Delta.

A brief report was given on the status of litigation and SWRCB proceedings including the proposal to allow voluntary agreements in place of water quality objectives..

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

Attention: Meeting to be held on Wednesday

Date: WEDNESDAY, NOVEMBER 12, 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 October 14, 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 Monday, November 3, 2025, at 2:00 p.m.

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DIRECTORS

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COUNSEL

Dante John Nomellini
Dante John Nomellini, Jr.

FINANCIAL REPORT

October 14, 2025

GENERAL FUND:

Balance Forward: \$ 2,401,243.50

Income: None

Expenditures:
Less Requisition No. 636 (92,007.41)

Balance Forward: 2,309,236.09

10-14-25: Less Requisition No. 637:

| | | |
|--|-------------|--------------|
| NGM Law Office #20911 | \$55,990.62 | |
| Baker Advocacy & Consulting #13 | 19,200.00 | |
| Mohan Harris Ruiz LLP | 16,732.50 | |
| Thomas M. Zuckerman | 9,250.00 | |
| River Delta Consulting 0302-10-25 | 500.00 | |
| Kjeldsen, Sinnock & Neudeck, Inc. #41443 | 910.50 | |
| Freeman Firm (August 2025) | 6,670.55 | |
| DSC Petition for Writ | 6,426.80 | |
| DCP (CEQA litigation) | 243.75 | |
| San Joaquin County - ESJGWA | 13,189.00 | |
| Soluri Meserve | 33,575.83 | |
| 3399 - DWR Drilling Case | \$30,610.83 | |
| 3401- DCP CEQA Lit. | \$ 2,965.00 | |
| CWIN | 37,425.25 | |
| George Biagi, Jr. | 190.00 | |
| Rudy Mussi | 190.00 | |
| Eddie Zuckerman | 190.00 | (194,014.25) |

Balance Forward: \$2,119,221.84

2025-2026 Assessment \$1,297,532.04 (4,320)

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

Corrections per County 8/2025

(14.16)

120.04

Balance

\$324.70

2024-2025 Assessment (billed directly)

\$40,918.56

Received to Date:

(24,321.86)

Balance Due: 5/7/2025

\$16,596.60

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

7/11/25 - SJ Co. Parks & Recreation 303.26

(24,321.96)

Balance Due

\$16,596.60

Outstanding:

City of Lodi \$10,886.06

County of San Joaquin 37.44

State of CA - Cal Trans 54.80

State of CA - Dept. Fish & Wildlife 3,021.88

State of CA - State Lands Commission 1,290.12

Dept. Parks & Recreation 124.22

SJ County 10.92

State of CA 1,171.16

\$16,596.60

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

(610,157.31)**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:

\$93,479.88

Less Bankcard monthly fee

(182.54)

Balance Forward

\$93,297.34

SPECIAL FUND 12

Balance Forward:

\$4.00