

NOTICE OF MEETING OF BOARD OF DIRECTORS OF SOUTH DELTA WATER AGENCY

PLEASE TAKE NOTICE that the next regular meeting of the BOARD OF DIRECTORS of SOUTH DELTA WATER AGENCY will be held at the following time and place:

DATE OF MEETING: **WEDNESDAY December 4, 2019**
TIME OF MEETING: **1:30 p.m.**
PLACE OF MEETING: **4925 W. Howard Road**
(Roberts Union Farm Center –
Stockton, California

NOTE: CHANGE OF MEETING LOCATION

Copies Of Notice and Agenda Sent To:

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SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

4925 W. Howard Rd., Stockton
Roberts Union Farm Center
Wednesday December 4, 2019, 1:30 p.m.
[Board may take action on any listed item.]

Records are located and can be inspected at 1806 Kettleman Lane Suite L, Lodi, CA

1. **Call to Order**
2. **SDWA GSA (Eastern San Joaquin County Ground Water Basin) Meeting**
 - A. Proposed Adoption of Final Groundwater Sustainability Plan
3. **Approval of Minutes**
 - A. Approval of November 6, 2019 Minutes
4. **Communications**
5. **Reports**
 - A. Barrier Operations/Current Conditions
 - B. Other Reports
 - (1) Lawsuits/Hearings
 - (a) WSID/Coordinated Curtailment Case
 - (b) MID v. Tanaka
 - (c) DSC Litigation
 - (d) WaterFix Combined CEQA and Validation
 - (e) SWP Long Term Contract Renewals/Amendments
 - (f) Challenge to SED
 - (2) California Water Fix
 - (a) Sec. Crowfoot Roundtable Meeting (RUFC)
 - (3) Delta Stewardship Council
 - (4) SWRCB Bay-Delta Process
 - (a) Status of Proposed Voluntary Agreements
 - (5) Contract Negotiations
 - (6) Legislation
 - (7) TMDL's: DO, Pesticides, Salt/Boron, Hg
 - (8) SGMA/GSA/GSP
 - (9) Irrigated Lands Program/WDR's
 - (10) Levee JPA
 - (11) Resource Conservation District/Paradise Cut Update
 - (12) Dredging Investigations/Draft Joint Problem Statement
 - (13) Salinity Workshops/CV Salts
 - (14) Diversion Measurement Regulations/Reporting
6. **Finances and Payment of Bills**
 - A. Financial Report
 - B. Payment of Bills

PUBLIC NOTICE

#0781

NOTICE OF PUBLIC HEARING
SOUTH DELTA WATER
AGENCY GROUNDWATER
SUSTAINABILITY AGENCY
ADOPTION OF THE FINAL
EASTERN SAN JOAQUIN
GROUNDWATER SUBBASIN
GROUNDWATER
SUSTAINABILITY PLAN

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Delta Water Agency Groundwater Sustainability Agency (SDWAGSA) will hold a Public Hearing on Wednesday, December 4, 2019, at 1:30 p.m. at the Roberts Union Farm Center at 4925 Howard Rd, Stockton, CA to receive public comments on whether the SDWAGSA should adopt the Final Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan (Final ESJ GSP). All interested persons are invited to attend said hearing and may provide comments on the matter. This Public Hearing is being held pursuant to California Water Code Section 10728.4 as part of the Sustainable Groundwater Management Act (SGMA) which was passed by the Legislature and signed by the Governor in 2014.

NOTICE IS HEREBY FURTHER GIVEN that the Board of Directors of the SDWAGSA may take action to adopt the Final ESJ GSP immediately following the close of the Public Hearing.

COPIES OF THE FINAL ESJ GSP may be viewed at the following website, www.ESJGroundwater.org. Should you have any questions, please contact John Herrick, manager and counsel for the South Delta Water Agency at 209- 663-9148 or jherrlaw@aol.com.

Tracy Press: Nov. 22 & 29

NOTICE OF PUBLIC HEARING
SOUTH DELTA WATER AGENCY GROUNDWATER SUSTAINABILITY AGENCY
ADOPTION OF THE FINAL EASTERN SAN JOAQUIN GROUNDWATER SUBBASIN
GROUNDWATER SUSTAINABILITY PLAN

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SOUTH DELTA WATER AGENCY
BOARD OF DIRECTORS MONTHLY MEETING AGENDA CONTINUED

7. Public Comments

8. Other Business

- A. Next Meeting of Directors –TBA
- B. Closed session:
 - (1) The Board may meet in closed session to discuss ongoing litigation, matters and whether to initiate litigation. [Authority: Government Code Sections 54956] *MID v. Tanaka; WaterFix CEQA and Validation, SED Challenge*
- C. Adjourn.

DATED: November 25, 2019

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact South Delta Water Agency staff at (209) 663-9148 at least 48 hours prior to the start of the meeting.