

Director name: Gary Martin

Meetings attended: 1) Delta Conveyance Design and Construction Authority (DCA) Board briefing; 2) Monthly meeting with DCA Executive Director Graham Bradner.

Date of meetings: 1) February 10, 2023; 2) February 14, 2023.

Locations: 1) Virtual / Zoom; 2) Virtual / Zoom

SCV Water Board Meeting to be presented at: February 21, 2023

On February 10, 2023 I attended the Delta Conveyance Design and Construction Authority (DCA) Board briefing. The briefing is held with 3 of the 7 DCA Board members to discuss items coming before the board for consideration. This meeting is attended by the DCA Executive Director and key DCA staff. Items presented and discussed included a preview of the monthly status report, a budget summary with explanations of any budget item that might be tracking above budget numbers as well as any expected under-runs, final reconciliation of the FY 21/22 budget.

On January 14, 2023 I attended the monthly meeting with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner. This is a meeting that provides directors an opportunity for one-on-one time with the ED to discuss any topic of interest. At this meeting we discussed the framework of planned alignment tours for SCV Water Directors and Staff. We also discussed my planned in-person attendance at the 2/16 regular meeting of the DCA Board in Sacramento, including a brief tour of the Sacramento DCA office.

Director name: Gary Martin
Meeting attended: ACWA Groundwater Committee Meeting
Date of meeting: February 15, 2023
Locations: Virtual / Zoom
SCV Water Board Meeting to be presented at: February 21, 2023

On February 15, 2023 I attended the ACWA Groundwater Committee Meeting held virtually on ZOOM. Key agenda items and discussion points were as follows:

- Introductions by Committee Chair John Woodling.
- Sustainable Groundwater Management Act update provided by the Department of Water Resources (DWR). Presenters included Monica Salais, Shane Edmonds, Steven Springhorn, Mellisa Sparks-Kranz, and Tim Godwin.
- Key points of the DWR presentation included the following:
 - GSPs for 21 critically over-drafted basins have been submitted with 8 basins approved, 12 basins incomplete and re-submitted, and 1 pending re-submittal.
 - For high and medium priority basins, GSPs for 63 basins have been submitted with 4 approved and the balance to be released in 2023.
 - A review of available DWR GW assistance, including technical, funding and planning was presented.
 - The Water Supply Strategy Document was reviewed with reference made to the 2/13 Executive Order.
- A presentation was made by Stanford Professor Rosemary Knight on work done using Airborne Electromagnetic Data to determine pathways beneath the surface for managed groundwater recharge in California. The results of field work and data analysis indicated success in locating pathways through sub-surface material for potential managed groundwater recharge.
- A SGMA implementation update presentation was received from Natalie Stork of the State Water Resources Control Board. The presentation included the State intervention process, reporting, fees, and groundwater quality. State intervention is needed where a local GSA is not managing its groundwater sustainably. The state intervention triggers were discussed as well as the steps to probation and what happens with a probationary GW basin.
- Reports were also received from the GW sub-committees.

Director name: Gary Martin

Meeting attended: Delta Conveyance Design and Construction Authority (DCA) Board of Directors Mtg.

Date of meeting: February 16, 2023

Location: Sacramento at the DCA offices.

SCV Water Board Meeting to be presented at: February 21, 2023

On February 16, 2023 I attended the Delta Conveyance Design and Construction Authority (DCA) Board of Directors meeting at the DCA offices in Sacramento. Agenda items and actions taken were as follows:

Board President Sarah Palmer called the meeting to order (Item 1), a roll call for attendance was taken (Item 2) and a flag salute (Item 3) was given.

Item 4, Public comment on items not on the agenda was taken.

Item 5(a), the consent calendar was approved consisting of one item approving virtual board meetings pursuant to AB 361/2449.

Item 6(a), a special item adopting a resolution commending and thanking Richard Atwater for his service on the Board. The measure was approved unanimously.

Item 7, New Board Member Miguel Luna, representing MWD, was introduced to the Board, staff and public.

Items 8(a) and 8(b) were approved for minutes of the December 15th and January 13th Board meetings.

Item 9(a) Discussion Item, New Board Member Miguel Luna was given an opportunity to provide more detailed information on himself and his goals / objectives as a DCA Director.

Item 9(b) Discussion Item, DCA ED Graham Bradner provided an overview of the Monthly Report.

Item 10(a) the General Counsel's Report was given by Josh Nelson. Mr. Nelson reviewed legal matters as requested, including future Board Meetings under Ab 2449 and in accordance with the Brown Act.

Item 10(b) the Treasurer's Report was given by Treasurer Katano Kasaine.

Item 10-c the DWR Environmental Managers Report was given by Carolyn Buckman, DWR Environmental Manager, The draft EIR was released last year and the public comment period ended December 16, 2022. More than 700 unique comment letters were received with over 6,000 individual comments. DWR is currently working to respond all substantive comments. The Final EIR is expected by the end of 2023.

Items 10(d), 11 and 12 – there were no verbal reports of request for future agenda items, and the meeting was adjourned.