



November 18, 2023

TO: San Luis & Delta-Mendota Water Authority Board of Directors, Alternates, Water Resources Committee, Finance & Administration Committee, and Interested Parties

RE: SLDMWA Special Meeting of the Board of Directors, and Joint Special Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee – Monday, November 20, 2023, 9:30 a.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Luis & Delta-Mendota Water Authority (SLDMWA) Board of Directors / Joint Special Workshop of the SLDMWA Board of Directors, Water Resources Committee, and Finance & Administration Committee has been called for **Monday, November 20, 2023, 9:30 a.m., at the SLDMWA Boardroom, 842 6th Street, Los Banos**, on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

This Special Meeting/Joint Workshop is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as a special Board meeting and an informational workshop at which quorums of the Board, Water Resources Committee, and/or Finance & Administration Committee may be present and may discuss the items on listed on the attached agenda. Action may be taken by the Board of Directors, but is not planned to be taken by either of the named committees.



Notice of San Luis & Delta-Mendota Water Authority Special Meeting of the Board of Directors, and Joint Special Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee
Monday, November 20, 2023, 9:30 a.m.

SLDMWA Boardroom
842 6th Street, Los Banos, California
(List of Member/Alternate Telephonic Locations Attached)

Public Participation Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81735629614?pwd=NCtSUjJTNWwrcKhENWh6MG56cVZRdz09>

Meeting ID: 817 3562 9614

Passcode: 357606

-One tap mobile

+13092053325,,81735629614#,,,,*357606# US

+13126266799,,81735629614#,,,,*357606# US (Chicago)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

Find your local number: <https://us02web.zoom.us/j/81735629614>

NOTE: Any member of the public may address the Board or Committees concerning any item on the agenda before or during consideration of that item, as appropriate. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board of Directors may waive this limitation.

NOTE FURTHER: Any meeting materials will be made available to the public on the San Luis & Delta-Mendota Water Authority's website, <https://www.sldmwa.org>, and at the Los Banos Administrative Office, 842 6th Street, Los Banos, CA 93635.

AGENDA

1. Call to Order/Roll Call
2. Board of Directors to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment – Any member of the public may address the Board or Committees concerning any matter not on the agenda, but within the Board's or Committees' jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

ACTION ITEM

4. **Board of Directors to Consider Adoption of Resolution Authorizing Execution of Construction Contract for Jones Pumping Plant Unit 6 Rotor Repairs, Adoption of Single Source Procurement Justification, and Related Expenditure of up to \$250,000 from the FY19 EO&M Budget, Arroyave/McNeil**

REPORT ITEMS

5. Executive Director's Report, Barajas
(May include reports on activities related to 1) CVP/SWP water operations; 2) California storage projects;

3) regulation of the CVP/SWP; 4) existing or possible new State and Federal policies; 5) Water Authority activities

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 3 potential cases

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 3 potential cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing Litigation Pursuant to paragraph (1) of Subdivision (d) of Section 54956.9

- A. Natural Resources Defense Council, et al. v. Haaland, et al., U.S. District Court, E.D. Cal., Case No. 1:05-cv-01207; 9th Cir., Case No. 21-15163 (2005 DMC Contract Renewals)
- B. Pacific Coast Federation of Fishermen's Associations, et al. v. Conant, et al., U.S. District Court, E.D. Cal., Case No. 2:11-cv-02980; 9th Cir. Case No. 23-15599 (PCFFA v. Glaser or GBP Citizen Suit)
- C. City of Fresno, et al. v. United States, U.S. Court of Appeals for the Federal Cir., Case No. 22-1994; U.S. Court of Federal Claims, Case No. 1:16-cv-01276 (2014 Friant Div. Operations)
- D. Pacific Coast Federation of Fishermen's Associations, et al. v. Raimondo, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00431 (ROC on LTO BiOps)
- E. California Natural Resources Agency, et al. v. Raimondo, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00426 (ROC on LTO BiOps)
- F. CDWR Water Operation Cases, Sac. Co. Superior Court, Case No. JCCP 5117 (formerly Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources, et al., Fresno Co. Superior Court, Case No. 20CECG01303) (SWP EIR Challenge)
- G. AquAlliance, et al. v. U.S. Bureau of Reclamation, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00878 (Long-Term Water Transfers EIS/EIR)
- H. AquAlliance et al. v. San Luis & Delta-Mendota Water Authority, Merced Co. Superior Court, Case No. 21CV-03487 (Long-Term Water Transfers EIS/EIR Addendum)
- I. California Sportfishing Protection Alliance, et al. v. State Water Resources Control Board, et al., Sac. Co. Superior Court, Case No. 34-2021-80003761 (2021 TUCP Order)
- J. California Sportfishing Protection Alliance, et al. v. State Water Resources Control Board, et al., Sac. Co. Superior Court, Case No. 34-2021-80003763 (2021 Temp. Mgmt. Plan)

7. Return to Open Session / Report from Closed Session, if any Required by Government Code Section 54957.1

8. Reports Pursuant to Government Code Section 54954.2(a)(3)

9. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696, or via email at cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org. Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Section 54950 et seq. and has not been prepared with a view to informing an investment decision in any of the Authority's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of the Authority's bonds, notes or other obligations and investors and potential investors should rely only on information filed by the Authority on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures, maintained on the World Wide Web at <https://emma.msrb.org/>.

SLDMWA BOARD OF DIRECTORS SPECIAL MEETING
TELEPHONIC LOCATIONS
NOVEMBER 20, 2023

7357 W. Tenaya Ave
Fresno, CA 93723

18036 W Gale Ave
Huron, CA 93234

743 Rougeot Pl.
San Luis Obispo CA 93405

15685 La Bella Court
Morgan Hill, 95037

30 Mansfield Road
Hollister, CA 95023

116 E Street
Westley, CA 95387

6649 S Tracy Blvd
Tracy, CA 95377

2014 C Street
Sacramento, CA 95811

541 H Street
Los Banos, CA 93635

2535 Dover Court
Lakewood, CO 80215

15671 W. Oakland Avenue
Five Points, CA 93624

800 Noteware Dr
Ben Lomond, CA 95005