



**Board of Directors Regular Meeting  
Thursday, April 10, 2025, 9:30 a.m.**

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

**Public Participation Information**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85499422809?pwd=o8i5C4meeuRrIr93s06Cmx0d5X4D6.1>**

**Meeting ID: 854 9942 2809  
Passcode: 665126**

**One tap mobile**

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NOTE: Any member of the public may address the Board concerning any item on the agenda before or during its 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 may waive this limitation.

NOTE FURTHER: Meeting materials have been 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 6<sup>th</sup> Street, Los Banos, CA 93635.

**Agenda**

1. Call to Order/Roll Call
2. Board to Consider Additions or 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 concerning any matter not on the agenda, but within the Board's 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.

**Consent Calendar**

Note: All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an action item at this meeting.

4. **Approval of March 6, 2025 Meeting Minutes**
5. **Acceptance of Financial & Expenditures Reports**

6. **Acceptance of Staff Reports:**
  - a. **O&M Budget to Actual**
  - b. **Operations & Maintenance**
  - c. **Science Program**
  - d. **Activity Agreements**
  - e. **Procurement Activity**

### **Action Items**

7. **Water Resources Committee Recommendation Regarding Adoption of Staff Recommendation for Positions on Legislation**, Petersen
  - H.R. 776 (Harder), Nutria Eradication and Control Reauthorization Act of 2025
  - H.R. 1894 (Calvert), FISH Act of 2025
  - S. 322 (Padilla), Improving Atmospheric River Forecasts Act
  - S.B. 695 (Cortese/Caballero): Transportation: climate resiliency: projects of statewide and regional significance.
  - A.B. 1319 (Schultz): Protected Species: California Endangered Species Act.
  - S.B. 601 (Allen): Water: waste discharge.
8. **Finance & Administration Committee Recommendation Regarding Adoption of Resolution Authorizing Execution of Professional Services Agreement for NetSuite Accounting ERP Software, Related Expenditure of up to \$164,904.60 from FY26 OM&R Budget, and Making Single Source Findings**, Arroyave/Davis
9. **Finance & Administration Committee Recommendation Regarding Approval of Revised Employee Handbook**, Stiles
10. **Authorization to Execute SGMA-Related Agreements and Related Expenditures from SGMA Funds 63 and 64**, Petersen
  - a. EKI Environment & Water
  - b. Woodard & Curran
  - c. Hallmark Group

### **Report Items**

11. Update on U.S. Bureau of Reclamation Activities, Barajas/Adam Nickels
12. Update on Strategic Plan Fiscal Year 2026 Priorities, Barajas
13. Report on State and Federal Affairs, Petersen/Dennis Cardoza/Kristin Olsen
14. Executive Director's Report, Barajas
  - a. South of Delta Drought Plan MOU Exhibit A update
  - b. Anticipated updates to Consolidated Procurement Policy
  - c. May also 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
15. Chief Operating Officer's Report, Arroyave  
(May include reports on activities related to 1) OM&R; 2) Infrastructure Projects; 3) Water transfers, exchanges, and release program)
16. Update on Water Operations and Forecasts, Arroyave/Bureau of Reclamation
17. Committee Reports:
  - a. Water Resources Committee Activities, Bourdeau
  - b. Finance & Administration Committee Activities, Hansen
  - c. O & M Technical Committee Activities, White
  - d. Planning Committee Activities, Diener
18. Outside Agency/Organization Reports:
  - a. State and Federal Contractors Water Agency
  - b. Family Farm Alliance
  - c. Farm Water Coalition
  - d. Association of California Water Agencies

- e. San Joaquin Valley Water Blueprint Effort
- f. San Joaquin Valley Collaborative Action Program
- g. Central Valley Project Water Association

19. Board Member Reports

20. **CLOSEDSESSION**

THREAT TO PUBLIC SERVICES OR FACILITY

Consultation with: Executive Director / General Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 2 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 – 2 potential cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- A. Pacific Coast Federation of Fishermen's Associations, et al. v. Stock, 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)
- B. 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)
- C. 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)
- D. 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)
- E. 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)
- F. 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)
- G. Walsh v. Martin, et al., E.D. Cal., Case No. 1:23-CV-01774 (employment action)
- H. State Water Resources Control Board, Administrative Hearings Office, Petitions for Change of DWR Water Right Permits, Delta Conveyance Project (DWR Change Petition)
- I. Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources, et al., Sacramento Co. Superior Court, Case No. 24WM000183 (SWP 2024 EIR Challenge)

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

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

23. **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](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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 REGULAR MEETING  
TELEPHONIC LOCATIONS  
April 10, 2025

7357 W. Tenaya Ave  
Fresno, CA 93723

15671 W. Oakland Ave  
Five Points, CA 93624

2116 6th Street  
Sacramento, CA 95818