



Meeting Agenda

Date & Time: 11/6/2025 | 9:30 AM

Location: SLDMWA Boardroom

Board of Directors Regular Meeting

842 6th Street, Los Banos

(List of Member/Alternate Telephonic Locations Attached)

NOTE: Any member of the public may address the Board concerning any item on the agenda before or during consideration of that item.

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 6th Street, Los Banos, CA 93635.

Public Participation Information

Join Zoom Webinar -

<https://us02web.zoom.us/j/83810337969?pwd=1RWgSacM63PEkVfFb6nuLto75RI15L.1>

Agenda

Item	Topic	Lead
1.	Call to Order/Roll Call	
2.	Board to Consider Additions or Corrections to the Agenda, as Authorized by Government Code Section 54950 <i>et seq.</i>	
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

4. Approval of October 9, 2025 Meeting Minutes
5. Acceptance of Financial & Expenditures Reports
6. Acceptance of Treasurer's Report for the Quarter Ending September 30, 2025
7. Acceptance of Staff Reports:
 - a. O&M Budget to Actual
 - b. Operations & Maintenance
 - c. Science Program
 - d. Activity Agreements
 - e. Procurement Activity

ACTION ITEMS

- | | | |
|-----|--|----------------------|
| 8. | Water Resources Committee Recommendation Regarding Execution of Memorandum of Understanding to Advance a Dredging and Channel Maintenance Strategy | Petersen |
| 9. | Finance & Administration Committee Recommendation Regarding Authorization to Execute Fourth Amendment and Related Budget Increase of \$84,100 for DCI Arc Flash Investigation and Fault Analysis Project Task Order with DHR Hydro Services, Inc. | Arroyave,
McNeil |
| 10. | Finance & Administration Committee Recommendation Regarding Acceptance of Final Fiscal Year 2023 Audited Financial Statements | Tarka |
| 11. | Planning Committee and Finance & Administration Committee Recommendations Regarding Adoption of Cost Allocation Recommendations for Phase 1 of the DMC Subsidence Correction Project | Barajas,
Arroyave |
| 12. | Adoption of Resolution Adopting 2026 Regular Meeting Calendar for the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, Finance & Administration Committee, and Planning Committee | Barajas |

REPORT ITEMS

- | | | |
|-----|---|-----------------------------|
| 13. | Update on O'Neill Pumping/Generating Plant Rehabilitation Project | Arroyave,
McNeill |
| 14. | Report on State and Federal Affairs | Petersen,
Cardoza, Olsen |
| 15. | Executive Director's Report
(May also include reports on activities re: 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) | Barajas |
| 16. | Chief Operating Officer's Report
(May include reports on activities re: 1) OM&R; 2) Infrastructure Projects; 3) Water transfers, exchanges, and release program) | Arroyave |
| 17. | Update on Water Operations and Forecasts | Arroyave, USBR |
| 18. | Committee Reports <ul style="list-style-type: none"> a. Water Resources Committee Activities, Bourdeau b. Finance & Administration Committee Activities, Hansen c. O & M Technical Committee Activities, White d. Planning Committee Activities, Diener | |
| 19. | Outside Agency/Organization Reports <ul style="list-style-type: none"> a. Family Farm Alliance b. Farm Water Coalition c. Association of California Water Agencies d. San Joaquin Valley Water Blueprint Effort e. San Joaquin Valley Collaborative Action Program | |

- f. Central Valley Project Water Association
- g. Great Valley Farm Water Partnership

20. Board Member Reports

21. CLOSED SESSION

Akroyd, Barajas

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 (PCFFA), et al. v. Nickels, et al., U.S. District Court, E.D. Cal., Case No. 2:11-cv-02980; 9th Cir. Case No. 23-15599 (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. PCFFA, et al. v. Lutnick, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00431 (2019 BiOps)
- d. California Natural Resources Agency, et al. v. Lutnick, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00426 (2019 BiOps)
- e. California Sportfishing Protection Alliance (CSPA), et al. v. State Water Resources Control Board (SWRCB), et al., Sac. Co. Superior Court, Case No. 34-2021-80003761 (2021 TUCP Order)
- f. CSPA, et al. v. SWRCB, 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; 9th Cir. Case No. 25-6697 (employment action)
- h. SWRCB, Administrative Hearings Office, Petitions for Change of California Department of Water Resources (DWR) Water Right Permits, Delta Conveyance Project (DWR Change Petition)
- i. Tehama-Colusa Canal Authority, et al. v. DWR, et al., Sacramento Co. Superior Court, Case No. 24WM000183 (SWP 2024 EIR Challenge)

22. Return to Open Session

23. Report from Closed Session, if any, Required by Government Code Section 54957.1

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

25. 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. 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

NOVEMBER 6, 2025

7357 W. Tenaya Ave
Fresno, CA 93723

15671 W. Oakland Ave
Five Points, CA 93624

5700 Almaden Expressway
San Jose, CA 95123