



# Meeting Agenda

Date & Time: 1/8/2026 | 9:30 AM  
Location: SLDMWA Boardroom

## Board of Directors Regular Meeting

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

### Public Participation Information

#### **Join Zoom Webinar -**

<https://us02web.zoom.us/j/84445838802?pwd=z1FEO1xmgGL6jUe9ly7Abw5d0jxiAf.1>

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.

## **Agenda**

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
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.	
	<b><u>CONSENT CALENDAR</u></b>	
4.	<b>Approval of December 11, 2025 Regular Meeting and December 18, 2025 Special Meeting Minutes</b>	
5.	<b>Acceptance of Financial &amp; Expenditures Reports</b>	
6.	<b>Acceptance of Staff Reports:</b> a. O&M Budget to Actual b. Operations & Maintenance c. Science Program d. Activity Agreements e. Procurement Activity	

### ACTION ITEMS

7. **Approval of Executive Compensation for Executive Director and General Counsel** Michael
8. **Finance & Administration Committee Recommendation Regarding Fiscal Year 2027 OM&R Budget, Water Resources Committee Recommendation Regarding Fiscal Year 2027 Activity Budget, and Resolution Adopting the Complete Fiscal Year 2027 Budget** Barajas, Arroyave
9. **Finance & Administration Committee Recommendation Regarding Fifth Amendment to DMC Subsidence Correction Project Task Order with Hallmark Group Capital Program Management and Related Increase in Expenditure of Up to \$198,580 Utilizing FY 2021, FY 2022, and/or FY 2023 EO&M Budget Funds** Arroyave, McNeil

**REPORT ITEMS**

10. Report on State and Federal Affairs Petersen, Cardoza, Olsen
11. 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
12. 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
13. Update on Water Operations and Forecasts Arroyave, USBR
14. 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
15. Outside Agency/Organization Reports
  - 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
16. Board Member Reports
17. **CLOSED SESSION** Akroyd, Barajas

THREAT TO PUBLIC SERVICES OR FACILITY  
Consultation with: Executive Director / General Counsel

**CONFERENCE WITH LEGAL COUNSEL – ANTIPLICATED LITIGATION**

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

**CONFERENCE WITH LEGAL COUNSEL – ANTIPLICATED LITIGATION**

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case

**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. 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)
- c. CSPA, et al. v. SWRCB, et al., Sac. Co. Superior Court, Case No. 34-2021-80003763 (2021 Temp. Mgmt. Plan)
- d. Walsh v. Martin, et al., E.D. Cal., Case No. 1:23-CV-01774; 9th Cir. Case No. 25-6697 (employment action)
- e. SWRCB, Administrative Hearings Office, Petitions for Change of California Department of Water Resources (DWR) Water Right Permits, Delta Conveyance Project (DWR Change Petition)
- f. Tehama-Colusa Canal Authority, et al. v. DWR, et al., Sacramento Co. Superior Court, Case No. 24WM000183 (SWP 2024 EIR Challenge)

- 18.** Return to Open Session
- 19.** Report from Closed Session, if any, Required by Government Code Section 54957.1
- 20.** Reports Pursuant to Government Code Section 54954.2(a)(3)
- 21.** 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 6<sup>th</sup> 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). 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****JANUARY 8, 2026**

7357 W. Tenaya Ave  
Fresno, CA 93723

15671 W. Oakland Ave  
Five Points, CA 93624

13076 E Mountain View Road  
Scottsdale, AZ 85259