



Meeting Agenda

Date & Time: 2/5/2026 | 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/84863975767?pwd=MO9f2PPLGyLszPsEVW96CdFcqcGlz9.1>

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

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.	
<u>CONSENT CALENDAR</u>		
4.	Approval of January 8, 2026 Regular Meeting Minutes	
5.	Acceptance of Financial & Expenditures Reports	
6.	Finance & Administration Committee Recommendation to Accept the Treasurer's Report for the Quarter Ending December 31, 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 Adoption of Staff Recommendation for Positions on Legislation** Petersen

- A. H.R. 6639 (Gray), Water Agency and Transparency Enhancement Review (WATER) Act
- B. H.R. 6640 (Gray), Build Now Act
- C. H.R. 6641 (Gray), Central Valley Water Solution Act
- D. A.B. 35 (Alvarez), Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024: Administrative Procedures Act: exemption: program guidelines and selection criteria.

9. **Finance & Administration Committee Recommendation Regarding Award and Execution of Construction Agreement for Jones Pumping Plant Pump Casing & Bifurcation Pipe Recoating Project, and Expenditure of Up to \$1,037,350 Utilizing Fiscal Year (FY) 2025 and 2026 EO&M Funds** Arroyave, McNeil

10. **Finance & Administration Committee Recommendation Regarding Execution of Sixth Amendment to Agreement for Professional Services Supporting DMC Subsidence Correction Project with CDM Smith and Related Increase in Expenditure of Up to \$216,587 Utilizing FY 2021, FY 2022, and/or FY 2023 EO&M Budget Funds** Arroyave, McNeil

11. **Finance & Administration Committee Recommendation Regarding Execution of DMC Subsidence Correction Project Advanced Funds Agreement with Westlands Water District** Barajas, Tarka

12. **Finance & Administration Committee Recommendation to Approve Water Year 2026 OM&R Water Rates** Tarka

13. **Water Resources Committee and Finance & Administration Committee Recommendations Regarding Adoption of Resolutions Relating to the DMC Subsidence Correction Project** Arroyave, McNeil

- A. Adopting Mitigated Negative Declaration/CEQA Findings of Fact and Mitigation Monitoring and Reporting Plan
- B. Authorizing Execution of Construction Manager/General Contractor (CMGC) Agreement

REPORT ITEMS

14. Expression of Appreciation for Mike Wade, Former Executive Director of the California Farm Water Coalition Barajas, Michael

15. Report on State and Federal Affairs Petersen, Cardoza, Olsen

16. 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

17. Chief Operating Officer's Report Arroyave
(May include reports on activities re: 1) OM&R; 2) Infrastructure Projects; 3) Water transfers, exchanges, and release program)

18. Update on Water Operations and Forecasts Arroyave, USBR

19. 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

20. 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

21. Board Member Reports

22. **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. SWRCB, Administrative Hearings Office, Petitions for Change of California Department of Water Resources (DWR) Water Right Permits, Delta Conveyance Project (DWR Change Petition)

- e. Tehama-Colusa Canal Authority, et al. v. DWR, et al., Sacramento Co. Superior Court, Case No. 24WM000183 (SWP 2024 EIR Challenge)
- 23.** Return to Open Session
- 24.** Report from Closed Session, if any, Required by Government Code Section 54957.1
- 25.** Reports Pursuant to Government Code Section 54954.2(a)(3)
- 26.** 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

FEBRUARY 5, 2026

7357 W. Tenaya Ave
Fresno, CA 93723

15671 W. Oakland Ave
Five Points, CA 93624