



# Meeting Agenda

Date & Time: 5/14/2026 | 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/83758365043?pwd=itaOpbbabyZa9undXb5awUKTNgjigp.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.	
<b><u>CONSENT CALENDAR</u></b>		
4.	<b>Approval of April 9, 2026 Regular Meeting Minutes</b>	
5.	<b>Acceptance of Financial &amp; Expenditures Reports</b>	
6.	<b>Finance &amp; Administration Committee Recommendation to Accept the Treasurer’s Report for the Quarter Ending March 31, 2026</b>	
7.	<b>Acceptance of Staff Reports:</b>	
	a. <b>O&amp;M Budget to Actual</b>	
	b. <b>Operations &amp; Maintenance</b>	
	c. <b>Science Program</b>	
	d. <b>Activity Agreements</b>	
	e. <b>Procurement Activity</b>	

8. **Finance & Administration Committee Recommendation Regarding Execution of Agreement for Fuel Delivery Services and Expenditure of Up to \$300,000 from the FY 2027 OM&R Budget**

**ACTION ITEMS**

- |     |   |                                 |
|-----|---|---------------------------------|
| 9.  | <b>Water Resources Committee Recommendation Regarding Adoption of Resolution Providing Support for ACWA Vision for Our Water Future</b>   | Barajas                         |
| 10. | <b>Water Resources Committee Recommendation Regarding Adoption of Staff Recommendation for Positions on Legislation</b>   | Petersen                        |
|     | A. H.R. 8259 (Bentz), Reclamation Project Consultation Improvement Act of 2026  |                                 |
|     | B. A.B. 2214 (Jackson), Government finance: deposits  |                                 |
|     | C. A.B. 2215 (Calderon), Water rights: permits: State Water Project   |                                 |
|     | D. A.B. 2216 (Aguiar-Curry), Sacramento-San Joaquin Delta Conservancy   |                                 |
|     | E. A.B. 2447 (Bauer-Kahan), Water: Nitrogen Pollution Reduction Act   |                                 |
|     | F. A.B. 2739 (Soria), Water: affordability and system stabilization   |                                 |
|     | G. S.B. 1001 (Archuleta), Local agency, public utility, or mutual water company: personnel access: Person Identity Verification-Interoperable   |                                 |
| 11. | <b>Finance &amp; Administration Committee Recommendation Regarding Acceptance of Final Fiscal Year 2024 Audited Financial Statements</b>  | Tarka                           |
| 12. | <b>Planning Committee and Finance &amp; Administration Committee Recommendations Related to DMC Subsidence Correction Project</b>   | Barajas,<br>Arroyave,<br>McNeil |
|     | A. Revisions to Cost Allocation for Phase 1   |                                 |
|     | B. Revisions to Scope for Phase 1   |                                 |
| 13. | <b>Finance &amp; Administration Committee Recommendation Regarding Ratification of Execution of Change Orders for Jones Pumping Plant Unit 5 Leak Investigation &amp; Repair Project and Increase in Expenditures of Up to \$264,898 from the FY 2026 EO&amp;M Budget</b> | Arroyave,<br>McNeill            |
|     | A. Unit 5 Impeller Balancing Construction Agreement with Unico Mechanical Corp.   |                                 |
|     | B. JPP Pump Casing and Bifurcation Pipe Recoating Construction Agreement with Hartman-Walsh Painting Company  |                                 |
| 14. | <b>Actions Related to North to South Water Transfers</b>  | Arroyave,<br>Harms,<br>Meyer    |
|     | A. Adoption of Resolution Approving Initial Study and Adopting Addendum to Revised Long-Term Water Transfers EIR for 2026-2027 North to South Water Transfers   |                                 |
|     | B. Adoption of Resolution Authorizing Execution of 2026 Water Purchase and Sale Agreements Pursuant to Addendum and Related Actions   |                                 |
|     | C. Authorization to Execute Letter Agreement with U.S. Bureau of Reclamation for Reimbursement of Costs Incurred for Assistance with 2026 North to South Water Transfers  |                                 |

**REPORT ITEMS**

- |            |  |                                 |
|------------|--|---------------------------------|
| <b>15.</b> | Report on Strategic Plan Implementation  | Barajas                         |
| <b>16.</b> | Update on Status of Golden Mussels   | Arroyave,<br>Petersen,<br>Meyer |
| <b>17.</b> | Report on State and Federal Affairs  | Petersen,<br>Cardoza,<br>Olsen  |
| <b>18.</b> | Executive Director’s Report<br>(May also include reports on activities re: 1) CVP/SWP water operations; 2) California infrastructure projects; 3) regulation of the CVP/SWP; 4) existing or possible new State and Federal policies; 5) Water Authority activities)  | Barajas                         |
| <b>19.</b> | Chief Operating Officer’s Report<br>(May include reports on activities re: 1) OM&R; 2) infrastructure projects; 3) water transfers, exchanges, and release program)  | Arroyave                        |
| <b>20.</b> | Update on Water Operations and Forecasts   | Arroyave,<br>USBR               |
| <b>21.</b> | Committee Reports <ul style="list-style-type: none"> <li>a. Water Resources Committee Activities, Bourdeau</li> <li>b. Finance &amp; Administration Committee Activities, Hansen</li> <li>c. O &amp; M Technical Committee Activities, White</li> <li>d. Planning Committee Activities, Diener</li> </ul>  |                                 |
| <b>22.</b> | Outside Agency/Organization Reports <ul style="list-style-type: none"> <li>a. Family Farm Alliance</li> <li>b. Farm Water Coalition</li> <li>c. Association of California Water Agencies</li> <li>d. San Joaquin Valley Water Blueprint Effort</li> <li>e. San Joaquin Valley Collaborative Action Program</li> <li>f. Central Valley Project Water Association</li> <li>g. Great Valley Farm Water Partnership</li> </ul> |                                 |
| <b>23.</b> | Board Member Reports   |                                 |
| <b>24.</b> | <b>CLOSED SESSION</b>  | Akroyd,<br>Barajas              |
|            | THREAT TO PUBLIC SERVICES OR FACILITY<br>Consultation with: Executive Director / General Counsel   |                                 |
|            | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br>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<br>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. California Sportfishing Protection Alliance (CSPA), 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; U.S. Supreme Court Case No. 25-989 (GBP Citizen Suit)
  - B. 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)
  - F. San Francisco Baykeeper, et al. v. U.S. Bureau of Reclamation, et al. U.S. District Court, E.D. Cal., Case No. 2:26-cv-00671 (2025 CVP Operations)
  - G. Bettencourt v. SLDMWA, et al., Merced Co. Superior Court, Case No. 26CV-01422 (employment complaint)
- 25.** Return to Open Session
- 26.** Report from Closed Session, if any, Required by Government Code Section 54957.1
- 27.** Reports Pursuant to Government Code Section 54954.2(a)(3)
- 28.** 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

May 14, 2026

7357 W. Tenaya Ave  
Fresno, CA 93723

15671 W. Oakland Ave  
Five Points, CA 93624

5957 E. Greenhill Street  
Nampa, Idaho 83687