



Meeting Agenda

Date & Time: 10/08/2026 | 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/87878287797?pwd=otyaZPUE992v0N8wJqCkl6M9A2eA8R.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. | |

CONSENT CALENDAR

- | | | |
|----|---|--|
| 4. | Approval of September 17, 2026 Regular Meeting Minutes | |
| 5. | Finance & Administration Committee Recommendation Regarding Acceptance of Financial & Expenditures Reports | |
| 6. | Acceptance of Staff Reports: <ul style="list-style-type: none">a. Activity Agreements Budget to Actualb. O&M Budget to Actualc. Operations & Maintenanced. Science Programe. Activity Agreementsf. Contract/Procurement Activity | |

ACTION ITEMS

- | | | |
|----|---|----------|
| 7. | Water Resources Committee Recommendation Regarding Adoption of Central Valley Project Performance Framework | Petersen |
| 8. | Finance & Administration Committee Recommendation Regarding Adoption of Resolution Authorizing New Commercial Banking Relationships with JP Morgan Chase Bank and Valley Strong Credit Union | Tarka |
| 9. | Adoption of Resolution Authorizing Execution of Reservation Agreement for Purchase, Sale, and Transfer of Mitigation Credits from Ashurst Ranch Conservation Bank Phase 1 for the B.F. Sisk Dam Raise and Reservoir Expansion Project and Related Expenditure of Up to \$5,131,050 | Akroyd |

REPORT ITEMS

- | | | |
|-----|---|--------------------------------|
| 10. | Status Update Regarding the DMC Subsidence Correction Project | Barajas |
| 11. | Update on Status of Golden Mussels | Petersen,
Meyer |
| 12. | Report on State and Federal Affairs | Petersen,
Cardoza,
Olsen |
| 13. | Executive Director's Report
(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 |
| 14. | Update on Water Operations and Forecasts | USBR |
| 15. | 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 | |
| 16. | 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 | |
| 17. | Board Member Reports | |
| 18. | CLOSED SESSION

THREAT TO PUBLIC SERVICES OR FACILITY
Consultation with: Executive Director / General Counsel | Akroyd,
Barajas |

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 3 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. CSPA, et al. v. State Water Resources Control Board (SWRCB), et al., Sac. Co. Superior Court, Case No. 34-2021-80003761 (2021 TUCP Order)
- B. CSPA, et al. v. SWRCB, et al., Sac. Co. Superior Court, Case No. 34-2021-80003763 (2021 Temp. Mgmt. Plan)
- C. SWRCB, Administrative Hearings Office, Petitions for Change of California Department of Water Resources (DWR) Water Right Permits, Delta Conveyance Project (DWR Change Petition)
- D. Long-Term State Water Project Operation Cases, Sacramento Co. Superior Court, Lead Case No. 24WM000181 (SWP 2024 EIR Challenge)
- E. 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)
- F. Bettencourt v. SLDMWA, et al., Merced Co. Superior Court, Case No. 26CV-01422 (employment complaint)
- G. AquAlliance, et al. v. SLDMWA, et al. Sacramento Co. Superior Court, Case No. 26WM000149 (2026-2027 North to South Transfers CEQA Addendum)

- 19.** Return to Open Session
- 20.** Report from Closed Session, if any, Required by Government Code Section 54957.1
- 21.** Reports Pursuant to Government Code Section 54954.2(a)(3)
- 22.** 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**October 8, 2026**

7357 W. Tenaya Ave
Fresno, CA 93723

15671 W. Oakland Ave
Five Points, CA 93624

854 N. Harvard Ave
Lindsay, CA 93247