

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY BOARD  
OF DIRECTORS REGULAR TELEPHONIC MEETING  
MINUTES FOR NOVEMBER 4, 2021**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 9:30 a.m. at 842 6th Street, Los Banos, California, and via teleconference in accordance with Government Code section 54953(e) and Resolution No. 2021-490 adopted by the San Luis & Delta-Mendota Water Authority Board of Directors on October 7, 2021, with Chair Cannon Michael presiding.

**Directors and Alternate Directors in Attendance**

**Division 1**

David Weisenberger, Director  
Bobby Pierce, Director - Vince Lucchesi, Alternate  
Anthea Hansen, Director  
Rick Gilmore, Director

**Division 2**

Ryan Ferguson, Director  
William Bourdeau, Director  
Michael Linneman, Director - Ara Azhderian, Alternate  
Bill Diedrich, Director

**Division 3**

Jeff Bryant, Alternate for Dan McCurdy  
Chris White, Director - Jarrett Martin, Alternate  
Cannon Michael, Director  
Ric Ortega, Director - Ellen Wehr, Alternate

**Division 4**

John Varela, Director - Aaron Baker, Alternate  
Gary Kremen, Director  
Jeff Cattaneo, Director

**Division 5**

Bill Pucheu, Director  
Tom Birmingham, Director, - Jose Gutierrez, Alternate  
Manny Amorelli, Director

**Authority Representatives Present**

Federico Barajas, Executive Director  
Pablo Arroyave, Chief Operating Officer  
Frances Mizuno, Special Projects Administrator  
Rebecca Akroyd, General Counsel  
Scott Petersen, Water Policy Director  
Joyce Machado, Director of Finance  
Lauren Neves, Accountant III  
Stewart Davis, IT Officer  
Gerald Robbins, Special Programs Manager

Bob Martin, Facilities O&M Director

**Others in Attendance**

Tom Boardman, Westlands Water District

Dana Jacobson, Valley Water

Stephanie Reyna-Hiestand, City of Tracy

Dennis Cardoza, Foley & Lardner, LLP

Bill Ball, Foley & Lardner, LLP

Steve Stadler, San Luis Water District

Mike Wade, California Farm Water Coalition

John Wiersma, Henry Miller Reclamation District

Wilson Orvis, Friant Water Authority

Joe McGahan, Summers Engineering

Brian Nash, Richardson and Company, LLP

Kristin Olsen, CalStrat

Don Wright, WaterWrights

Lora Carpenter, Fieldman Rolapp & Associates

Robert Porr, Fieldman Rolapp & Associates

**1. Call to Order/Roll Call**

The meeting was called to order by Chair Cannon Michael and roll was called.

**2. Board to Consider Additions or Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.**

No additions or corrections.

**3. Opportunity for Public Comment**

None.

**CONSENT ITEMS**

**4. Agenda Items 5-7: Board to Consider: a) Acceptance of the Financial & Expenditures Reports, b) Treasurer's Report, c) Staff Reports.**

Upon request by Director Anthea Hansen, Agenda Item 4 Approval of September 30, 2021 Workshop/Meeting, October 7, 2021 Meeting, and October 21, 2021 Workshop/Meeting Minutes was removed from the consent calendar and taken separately, below.

On a motion of Director Tom Birmingham, seconded by Director Chris White, the Board accepted the Financial Expenditures Reports, Treasurer's Report, and Staff Reports. The vote on the motion was as follows:

AYES: Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Cattaneo, Pucheu, Birmingham, Amorelli

NAYS: None  
ABSTENTIONS: None

**5. Agenda Item 4: Board of Directors to Consider Approval of September 30, 2021 Workshop/Meeting, October 7, 2021 Meeting, and October 21, 2021 Workshop/Meeting Minutes.**

Director Anthea Hansen suggested minor revisions to the October 7, 2021 meeting minutes and the October 21, 2021 Joint Workshop/Meeting minutes.

On a motion of Director Anthea Hansen, seconded by Director Chris White, the Board Approved the September 30, 2021 Workshop/Meeting, October 7, 2021 Meeting, and October 21, 2021 Workshop/Meeting minutes with suggested revisions. The vote on the motion was as follows:

AYES: Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Cattaneo, Pucheu, Birmingham, Amorelli  
NAYS: None  
ABSTENTIONS: None

**ACTION ITEMS**

**6. Agenda Item 8: Board of Directors to Consider Finance & Administration Committee Recommendation Regarding Acceptance of Final Fiscal Year 2021 Audited Financial Statements.**

Auditor Brian Nash of Richardson and Company, LLP presented the FY21 audited financial statements, Governance letter, and the Management letter. Nash explained that a change in the accounting program during the fiscal year made completing the audit more difficult as new reports and accounting procedures were put in place. Nash reported that there was significant activity throughout the year with the debt issuances related to DHCCP and the JPP Rewind project. Nash reviewed the FY21 audited financial statements in detail. Nash reported that there was a significant increase in restricted cash mainly due to the JPP Rewind project.

On a motion of Director Rick Gilmore, seconded by Director Tom Birmingham, the Board Accepted the Final Fiscal Year 2021 Audited Financial Statements. The vote on the motion was as follows:

AYES: Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Kremen, Cattaneo, Pucheu, Birmingham, Amorelli  
NAYS: None  
ABSTENTIONS: None

**7. Agenda Item 9: Board of Directors to Consider Finance & Administration Committee**

**Recommendation Regarding Authorization to Execute the ACWA JPIA Commitment to Excellence Program Letter of Acceptance.**

Chief Operating Officer Pablo Arroyave presented the staff memo regarding a letter of acceptance for the Commitment to Excellence safety program administered by ACWA JPIA. Arroyave presented the form letter that Authority Board members would sign after Board authorization. Arroyave reported that approving and signing this letter would allow the Authority to seek grant funding of up to \$10,000 to fund activities within the program.

On a motion of Director Rick Gilmore, seconded by Director John Varela, the Board Authorized Execution of the ACWA JPIA Commitment to Excellence Program Letter of Acceptance. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Kremen, Cattaneo, Pucheu, Birmingham, Amorelli
NAYS:	None
ABSTENTIONS:	None

**8. Agenda Item 10: Board of Directors to Consider Water Resources Committee Recommendation Regarding Authorization to Execute Second Amendment to Agreement for Professional Services with CDM Smith and Related Increase in Expenditure of \$300,000 for B.F. Sisk Dam Raise and Expansion Project Support within the FY22 Leg Ops Budget.**

Chief Operating Officer Pablo Arroyave presented the staff memo included in the packet. Arroyave reported that staff recommends authorization to execute an amendment to the Agreement for Professional Services with CDM Smith and related increase in expenditure of \$300,000, accomplished by a realignment of remaining FY 22 Leg Ops budget funds. Arroyave reported that the Water Resources Committee recommended the Board authorize the Second Amendment to Agreement for Professional Services with CDM Smith, and the increase in expenditure of \$300,000 within the FY22 Leg Ops Budget.

On a motion of Director Tom Birmingham, seconded by Director Bill Diedrich, the Board Authorized Execution of the Second Amendment to Agreement for Professional Services with CDM Smith and Related Increase in Expenditure of \$300,000 for B.F. Sisk Dam Raise and Expansion Project Support within the FY22 Leg Ops Budget. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Kremen, Cattaneo, Pucheu, Birmingham, Amorelli
NAYS:	None
ABSTENTIONS:	None

**9. Agenda Item 11: Board of Directors to Consider Finance & Administration Committee and**

## Water Resources Committee Recommendations Regarding Potential Cost Share Percentage for B.F. Sisk Dam Raise and Expansion Project.

Chief Operating Officer Pablo Arroyave presented the staff memo included in the packet. Arroyave reported that there were two questions presented to the Water Resources Committee on Monday: 1) What non-federal investment option (e.g. 50% CVP-only and 50% investor-directed or 30% CVP-only and 70% investor-directed) should be adopted for the project, and 2) Whether the Authority should select one of the three specific operational configurations identified, or an alternative configuration. Arroyave reported that Reclamation confirmed that pursuing the 50/50 split would allow more flexibility moving forward. Arroyave reported that in accordance with the WIIN Act, prior to commencement of construction, a cost share agreement for any reimbursable federal benefits must be developed and executed. Arroyave reported that due to questions and concerns regarding the Emergency Water Supply assumptions and analysis developed for the Feasibility Study, for the addendum, the Delta facility outage duration has been changed from 1-year to 2-years. Arroyave reported that this 2-year outage evaluation approach is currently under review by Reclamation economists. Director Tom Birmingham reported that this was the subject of a very lengthy discussion at the Water Resources Committee, and reported the committee recommendation to select the 70%AG/15%M&I/15% Refuge configuration, and maintain the 50/50 cost split with the understanding that it can be modified prior to construction.

Director Tom Birmingham made the motion to select the 70%AG/15%M&I/15%Refuge configuration, and maintain the 50/50 cost split with the understanding that it can be modified prior to construction. The motion was seconded by Director William Bourdeau. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Kremen, Cattaneo, Pucheu, Birmingham, Amorelli
NAYS:	None
ABSTENTIONS:	None

10. **Agenda Item 12: Board of Directors to Consider Adopting Resolution Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (March 4, 2020), Proclaiming the State of Emergency Continues to Directly Impact the Ability of Members of the Legislative Bodies of the San Luis & Delta-Mendota Water Authority to Meet Safely In-Person and Re-Authorizing Remote Teleconference Meetings for such Legislative Bodies for the Period November 4, 2021 through December 4, 2021 Pursuant to Brown Act Provisions.**

General Counsel Rebecca Akroyd reported that because the Authority's Water Resources Committee and Finance & Administration Committee have meetings scheduled for December 6, 2021, and the Board of Directors meeting is scheduled for December 9, 2021, the Authority would like to allow

the opportunity to conduct business remotely in compliance with Government Code section 54953(e). Akroyd reported that staff is proposing adoption of a new resolution, and as drafted, the resolution makes all the requisite findings to continue to meet via teleconference pursuant to AB 361. Chair Cannon Michael suggested virtual meetings continue until the end of the year. Akroyd suggested striking the 13<sup>th</sup> whereas in the resolution in order to hold virtual meetings only.

Director Rick Gilmore made the motion, seconded by Director Gary Kremen, for the Board to adopt the Resolution, with modification, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (March 4, 2020), Proclaiming the State of Emergency Continues to Directly Impact the Ability of Members of the Legislative Bodies of the San Luis & Delta-Mendota Water Authority to Meet Safely In-Person and Re-Authorizing Remote Teleconference Meetings for such Legislative Bodies for the Period November 4, 2021 through December 9, 2021 Pursuant to Brown Act Provisions. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Kremen, Cattaneo, Birmingham, Pucheu
NAYS:	None
ABSTENTIONS:	None

**II. Agenda Item 13: Board of Directors to Consider Authorizing Execution of Agreement to Admit the City of Tracy to the First Amended and Restated Los Vaqueros Reservoir Expansion Project Activity Agreement.**

Chief Operating Officer Pablo Arroyave reported that the City of Tracy has expressed an interest in joining the First Amended and Restated Activity Agreement. Arroyave reported that a letter agreement (included in the packet) was drafted to add the City of Tracy as a member of the Activity Agreement, and it has been reviewed and approved by the City of Tracy and all existing Activity Agreement members. Arroyave reported that staff recommends the Board authorize staff to execute the letter agreement and seek signature on the letter agreement from all Activity Agreement members and the City of Tracy. Arroyave reported that upon execution of the letter agreement, the City of Tracy will pay their share through June, 2021 of \$241,244.21, and as a result, the other four Activity Agreement members will receive a refund for their overpayments

On a motion of Director Tom Birmingham, seconded by Director Rick Gilmore, the Board Authorized Execution of Agreement to Admit the City of Tracy to the First Amended and Restated Los Vaqueros Reservoir Expansion Project Activity Agreement. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Linneman, Diedrich, Bryant, White, Michael, Ortega, Varela, Kremen, Cattaneo, Pucheu, Birmingham
NAYS:	None

ABSTENTIONS: None

## REPORT ITEMS

### 12. **Agenda Item 14: Report on State and Federal Affairs.**

Water Policy Director Scott Petersen highlighted items in his report included in the packet. Petersen reported that the Department of the Interior in early October announced key members of agency leadership who will work to advance President Biden's agenda to tackle climate change, protect endangered wildlife, and honor relationships and trust responsibilities with Indigenous communities.

Petersen reported that Reclamation requested reinitiation of consultation on September 30, 2021. Petersen reported that in response to this action, on October 20, 2021, the Water Authority sent a letter to Reclamation Regional Director Ernest Conant requesting participation in the reinitiation of consultation pursuant to Section 4004 of the WIIN Act and in the NEPA process as either a Cooperating Agency or Participating Agency.

Petersen reported that the Council on Environmental Quality (CEQ) is proposing to modify certain aspects of its regulations for implementing the procedural provisions of the National Environmental Policy Act to generally restore regulatory provisions that were in effect for decades before being modified in 2020. Petersen reported that CEQ must receive comments by November 22, 2021.

Petersen reported that the U.S. House of Representatives passed the Infrastructure Investment and Jobs Act on a 228-206 vote, sending the legislation to President Biden for signature. Petersen reported that this legislation represents the most significant investment in U.S. infrastructure in decades, and includes over \$8.3 billion dollars to repair aging dams and canals, build new surface and groundwater storage and conveyance facilities, fund water conservation and recycling projects, and enhance watershed management and improve ecosystems.

Dennis Cardoza and Bill Ball provided additional input on the infrastructure bill, and the potential for an expedited vote. Ball noted some republican support.

Petersen reported that on October 19, the Governor issued a proclamation extending the drought emergency statewide and resetting a conservation target of 15% reduction in consumption prior to 2020. Petersen reported that the proclamation adds the eight counties not previously included in the drought state of emergency. Petersen reported that in addition, the proclamation requires local water suppliers to implement water shortage contingency plans that are responsive to local conditions and prepare for the possibility of a third dry year.

Petersen reported that on October 19, the State Board issued a notice indicating that all curtailments under the August 20, 2021 curtailment orders issued pursuant to the Sacramento-San Joaquin Delta Watershed Emergency Reporting and Curtailment Regulation are temporarily suspended at this time.

Petersen reported that the state legislature is set to reconvene on January 3, 2022.

Kristin Olsen reported that the Governor did expand the drought declaration to cover all 58 counties across the state. Olsen reported that the water conservation cuts are still voluntary, and that the administration has indicated that they will now wait until at least January before considering any mandatory cuts statewide.

**13. Agenda Item 15: Update on Grassland Basin Drainage Management Activities**

Joe McGahan reported that the Mud Slough Restoration Project will be brought to the Board for action next month. McGahan reported that a draft Initial Study and Mitigated Negative Declaration was prepared and circulated for public review on June 30, 2021. McGahan reported that comments were received for the California Department of Fish and Wildlife, California State Water Resources Control Board, and the Planning & Conservation League, which resulted in minor modifications to some of the text within the Initial Study; however, they were not significant enough to require re-circulation of the documents.

McGahan also reported that the Grassland Basin Drainage (GBD) Management Activity Agreement Steering Committee submitted a fishery health report on July 31, 2021 that included all data available on fish tissue sampling since the beginning of the Grassland Bypass Project since 1996. McGahan reported that the report was submitted for public comment and the GBD are awaiting written comments from the Regional Board.

**14. Agenda Item 16: Review of San Luis Transmission Project Bond Financing Options**

Special Projects Administrator Frances Mizuno presented the item. Mizuno reported that the Board previously took action to proceed with the Authority self-financing of the San Luis Transmission Project up to \$345,000,000. Mizuno reported that since then, the Authority has received an updated cost estimate and schedule from the Western Area Power Administration (WAPA) and has also been informed that WAPA can enter into a 40-year project development and transmission service agreement rather than the 30-year term previously presented. Mizuno summarized updated cost estimate provided by WAPA and then referred to Robert Porr and Lora Carpenter to further review the various scenarios presented to the Board. The Board discussed possible financing terms, assumed project cost, level versus ascending financing options, and the financing mechanism.

**15. Agenda Item 17: Executive Director's Report.**

a) **City of Los Banos Office Project** – Executive Director Federico Barajas reported that the office project will be discussed at the Los Banos City Council meeting November 17, 2021.

b) **December Budget Workshop** – Executive Director Federico Barajas reported that a Budget Workshop will be scheduled for December 14, 2021.

c) **January Meetings** – Executive Director Federico Barajas reported that the Committee meetings, and the Board meeting will be moved to January 10, and January 13, 2022 respectively. Calendar invites forthcoming.



16. **Agenda Item 18: Chief Operating Officer's Report.**

Chief Operating Officer Pablo Arroyave reported that removal of the San Joaquin River temporary barriers (Old River & Middle River) will begin November 8, and likely will cause extra debris at the Tracy Fish Facility, and the Jones Pumping Plant trashracks. Arroyave reported that staff is prepared to assist with the influx of debris.

17. **Agenda Item 19: Update on Water Operations and Forecasts**

Westlands Water District's Tom Boardman reported on Shasta and Folsom storage conditions including the amount of precipitation received in the basins during October. Delta conditions were described as being very fresh with Delta outflow in excess of the D1641 standard. Boardman reported on current CVP and SWP export operations and stated that Banks pumping was off for two days as part of weed spraying at Clifton Court Forebay.

Boardman discussed San Luis storage projection charts and concluded his report stating that a preliminary estimate on 2022 allocation will be possible by mid-November when Reclamation is expected to release an operations plan under 50% exceedance conditions.

18. **Agenda Item 20: Committee Reports.**

- a. **Water Resources Committee** – Chair Tom Birmingham reported that the committee met, and addressed agenda items.
- b. **Finance & Administration Committee** – Chair Rick Gilmore reported that the committee met, and addressed agenda items.
- c. **O&M Committee** – Chair Chris White reported that the committee met in October, and addressed agenda items.

19. **Agenda Item 21: Outside Agency/Organization Reports.**

- a. **State and Federal Contractors Water Agency (SFCWA)**  
Director Rick Gilmore reported that next meeting November 18, 2021
- b. **Family Farm Alliance (FFA)**  
Report included in the packet.
- c. **Farm Water Coalition.**  
Water Policy Director Scott Petersen reported on their work on the Media Monitor, and other projects.
- d. **Association of California Water Agencies**  
Director Bill Diedrich reported on the upcoming ACWA conference.
- e. **San Joaquin Valley Water Blueprint Effort**  
Water Policy Director Scott Petersen reported that the Executive Committee has been working to update the Governance Structure to effectively make the organization function more

effectively. Petersen reported that a Nominating Committee has been nominated to present a slate of recommendations for nominations to the Executive Committee in mid-November.

f. **CVPWA**

Water Policy Director Scott Petersen reported that they have been actively engaged in the Directives & Standards discussion going now.

20. **Agenda Item 22: Board Member Reports.**

No report.

21. **Agenda Items 23-24: Closed Session Report.**

Chair Cannon Michael adjourned the open session to address the items listed on the Closed Session Agenda at approximately 11:53 a.m. Upon return to open session at approximately 12:40 p.m., Chair Cannon Michael stated that no reportable actions were taken.

22. **Agenda Item 25: Reports Pursuant to Government Code Section 54954.2 (a) (3)**

No reports.

23. **Agenda Item 26: Adjournment.**

The meeting was adjourned at approximately 12:42 p.m.

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY BOARD  
OF DIRECTORS SPECIAL TELEPHONIC MEETING  
MINUTES FOR NOVEMBER 29, 2021**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 2:35 p.m. via teleconference in accordance with Government Code section 54953(e) and Resolution No. 2021-491 adopted by the San Luis & Delta-Mendota Water Authority Board of Directors on November 4, 2021, with Chair Cannon Michael presiding.

**Directors and Alternate Directors in Attendance**

**Division 1**

Anthea Hansen, Director  
Rick Gilmore, Director - Lea Emmons, Alternate

**Division 2**

Michael Linneman, Director - Ara Azhderian, Alternate

**Division 3**

Cannon Michael, Director  
Ellen Wehr, Alternate for Ric Ortega

**Division 4**

Aaron Baker, Alternate for John Varela, Director  
Gary Kremen, Director - Richard Santos, Alternate  
Jeff Cattaneo, Director  
Sara Singleton, Alternate for Joseph Tonascia

**Division 5**

Tom Birmingham, Director,

**Authority Representatives Present**

Federico Barajas, Executive Director  
Pablo Arroyave, Chief Operating Officer  
Rebecca Akroyd, General Counsel  
Scott Petersen, Water Policy Director  
Joyce Machado, Director of Finance  
Stewart Davis, IT Officer

**1. Call to Order/Roll Call**

The meeting was called to order by Chair Cannon Michael and roll was called.

**2. Board to Consider Additions or Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.**

General Counsel Rebecca Akroyd noted that Item 2 on the agenda should only allow for corrections, not additions.

**3. Opportunity for Public Comment**

None.

**CONSENT ITEMS**

4. Board of Directors to Consider Adopting Resolution Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (Mar. 4, 2020), Proclaiming the State of Emergency Continues to Directly Impact the Ability of Members of the Legislative Bodies of the San Luis & Delta-Mendota Water Authority to Meet Safely in Person, and Re-Authorizing Remote Teleconference Meetings for Such Legislative Bodies for the Period November 29, 2021 through December 29, 2021 Pursuant to Brown Act Provisions.

Director Tom Birmingham made the motion, seconded by Director Rick Gilmore, for the Board to adopt the Resolution Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (March 4, 2020), Proclaiming the State of Emergency Continues to Directly Impact the Ability of Members of the Legislative Bodies of the San Luis & Delta-Mendota Water Authority to Meet Safely In-Person and Re-Authorizing Remote Teleconference Meetings for such Legislative Bodies for the Period November 29, 2021 through December 29, 2021 Pursuant to Brown Act Provisions. The vote on the motion was as follows:

AYES:	Hansen, Gilmore, Linneman, Michael, Wehr, Baker, Kremen, Cattaneo, Singleton, Birmingham
NAYS:	None
ABSTENTIONS:	None

5. **Agenda Item 17: Executive Director's Report.**

a) **December Meetings** – Executive Director Federico Barajas reported that the Committee meetings, and the Board meeting are scheduled for next week.

b) **December Budget Workshop** – Executive Director Federico Barajas reported that a Budget Workshop has been scheduled for December 14, 2021.

Chair Cannon Michael requested that the Board return the Executive Director and General Counsel performance evaluations reviews to HR Director as soon as possible.

6. **Agenda Items 23-24: Closed Session Report.**

Chair Cannon Michael adjourned the open session to address the items listed on the Closed Session Agenda at approximately 2:42 p.m. Upon return to open session at approximately 3:14 p.m., Chair Cannon Michael stated that no reportable actions were taken.

7. **Agenda Item 25: Reports Pursuant to Government Code Section 54954.2 (a) (3)**

No reports.

8. **Agenda Item 26: Adjournment.**

The meeting was adjourned at approximately 3:15 p.m.