

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES
COMMITTEE, AND FINANCE & ADMINISTRATION COMMITTEE
MINUTES FOR MAY 30, 2019

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 8:10 a.m. at Shasta Dam Visitor Center, 16349 Shasta Dam Boulevard, in Shasta Lake, California for a Special Joint Workshop, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

Dave Weisenberger, Alternate for Jim McLeod
Anthea Hansen, Director
Rick Gilmore, Director

Division 2

John Bennett, Director
Bill Diedrich, Director - Lon Martin, Alternate for Bill Diedrich

Division 3

Chris White, Alternate
Cannon Michael, Chair/Director
Ric Ortega, Director

Division 4

Gary Kremen, Director

Division 5

Thomas Chaney, Alternate for Steve Stadler

Water Resources Committee Members Present

Ex-Officio

Cannon Michael

Division 1

Anthea Hansen, Alternate

Division 2

Bill Diedrich, Member

Division 3

Chris White, Alternate

Division 4

Absent

Division 5

Absent

Finance & Administration Committee Members Present

Ex-Officio

Cannon Michael

Division 1

Rick Gilmore, Member - Anthea Hansen, Alternate

Division 2

Absent

Division 3

Chris White, Alternate

Division 4

Absent

Division 5

Jason Philips, Member

Authority Representatives Present

Federico Barajas, Executive Director

Frances Mizuno, Assistant Executive Director

Rebecca Akroyd, General Counsel

Scott Petersen, Water Policy Director

Bob Martin, Planning & Engineering Manager

Paul Stearns, O&M Manager

Brandon Soares, Civil Maintenance Superintendent

Chauncey Lee, Water Operations Superintendent

Others in Attendance

Nina Hawk, Valley Water

Dennis Cardoza

James Thoming, Banta-Carbona Irrigation District

Steve Chedester, San Joaquin River Exchange Contractors Water Authority

Jarrett Martin, Central California Irrigation District

Jeff Payne, Friant Water Authority

Don Bader, Reclamation

Richard Welsh, Reclamation

Tami Corn, Reclamation

Nick Janes, Byron-Bethany Irrigation District

Kathryn Boren, Westlands Water District

Diana Giraldo, Westlands Water District

Mike Wade, California Farm Water Coalition

Brandon Souza, California Farm Water Coalition
Derek Azevedo, Bowles Farming Company
John Hansen

1. Call to Order/Roll Call

Roll was called.

2. Opportunity for Public Comment

No public comments.

3. Shasta/McCloud River Tour

After Executive Director Federico Barajas and Reclamation's Northern California Area Manager Don Bader gave brief introductory remarks, the Bureau of Reclamation's Richard Welsh gave a PowerPoint presentation regarding the Shasta Dam and Reservoir Enlargement Project. Welsh highlighted the estimated cost of the project, applicable timelines, and funding issues.

Next, Reclamation Project Coordination Specialist Tami Corn led the group in a walking tour around Shasta Dam facilities.

At approximately 9:30 a.m., the group departed to continue on to a tour of the McCloud River, which included stops at the McCloud Bridge, the Bollibokka Fly Fishing Club, and other locations along the McCloud River, to hear additional information regarding the Shasta Dam and Reservoir Enlargement Project.

4. Agenda Item 9: Adjournment.

The meeting was adjourned at approximately 2:00 p.m. at a stop along the McCloud River, whereby attendees departed to their respective destinations.