



Meeting Agenda

Date & Time: 12/11/2025 | 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/88231344041?pwd=MF2ZSxSNMSiBwTY1YB7OzeeQiGZXVR.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
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| 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

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| 4. | Approval of November 6, 2025 Meeting Minutes | |
| 5. | Acceptance of Financial & Expenditures Reports | |
| 6. | Acceptance of Staff Reports: <ul style="list-style-type: none">a. O&M Budget to Actualb. Operations & Maintenancec. Science Programd. Activity Agreementse. Procurement Activity | |

ACTION ITEMS

- | | | |
|----|----------------------------------------------------------------------------------------------------------------|----------|
| 7. | Water Resources Committee Recommendation to Adopt Policy Framework and Policy Action Plan for Fiscal Year 2027 | Petersen |
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8. **Water Resources Committee Recommendation Regarding Adoption of Staff Recommendation for Positions on Legislation** Petersen
 - A. H.R. 6229 (Schrier), the Water Infrastructure Finance and Innovation Act Amendments of 2025
 - B. S. 2753 (Risch), Urban Canal Modernization Act
 - C. H.R. 3717 (Harder), Golden Mussel Eradication and Control Act of 2025
9. **Adoption of Resolution Authorizing Execution of Agreement for the Acquisition of Water by the United States, and San Luis & Delta-Mendota Water Authority from the San Joaquin River Exchange Contractors Water Authority 2026-2038 and Actions Related Thereto** Arroyave, Harms
10. **Adoption of Resolution Authorizing Execution of the Exchange Contractors 2026-2038 Transfers Activity Agreement and Actions Related Thereto** Arroyave, Harms
11. **Adoption of Resolution Authorizing Execution of Amendment No. 7 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources Under the Dry Year Water Purchase Program SWPAO No. 14-803 and Actions Related Thereto** Arroyave, Harms
12. **Grassland Basin Drainage Steering Committee Recommendation Regarding Adoption of Resolution Authorizing Consent to Assignment of Operation and Maintenance Services Associated with the Grassland Bypass Project from Panoche Drainage District to Grassland Basin Authority** Harms

REPORT ITEMS

13. Report on Strategic Plan Implementation Barajas
14. Update on Invasive Species Impacts and Response: Golden Mussels Arroyave, Petersen
15. Report on State and Federal Affairs Petersen, Cardoza, Olsen
16. Executive Director's Report Barajas
(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)
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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: Executive Director

TITLE: General Counsel

THREAT TO PUBLIC SERVICES OR FACILITY

Consultation with: Executive Director / General Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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. 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. City of Fresno, et al. v. United States, U.S. Court of Appeals for the Federal Cir., Case No. 22-1994; U.S. Court of Federal Claims, Case No. 1:16-cv-01276 (2014 Friant Div. Operations)
- c. PCFFA, et al. v. Lutnick, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00431 (2019 BiOps)
- d. California Natural Resources Agency, et al. v. Lutnick, et al., U.S. District Court, E.D. Cal., Case No. 1:20-cv-00426 (2019 BiOps)
- e. 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)
- f. CSPA, et al. v. SWRCB, et al., Sac. Co. Superior Court, Case No. 34-2021-80003763 (2021 Temp. Mgmt. Plan)

- g. Walsh v. Martin, et al., E.D. Cal., Case No. 1:23-CV-01774; 9th Cir. Case No. 25-6697 (employment action)
 - h. SWRCB, Administrative Hearings Office, Petitions for Change of California Department of Water Resources (DWR) Water Right Permits, Delta Conveyance Project (DWR Change Petition)
 - i. 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

DECEMBER 11, 2025

7357 W. Tenaya Ave
Fresno, CA 93723

15671 W. Oakland Ave
Five Points, CA 93624