



# Meeting Agenda

Date & Time: 10/6/2025 | 1:30 PM

Location: SLDMWA Boardroom

## Notice of Planning Committee Regular Meeting / Joint Planning Committee Regular Meeting-Special Finance & Administration Committee, Water Resources Committee, Operations & Maintenance Technical Committee, and Board of Directors Workshop

842 6th Street, Los Banos  
(List of Member/Alternate Telephonic Locations Attached)

### Public Participation Information

Join Zoom Webinar - <https://us02web.zoom.us/j/83636547867?pwd=gigROaddzO1yTrq1hsOYQdZdxbyAk2.1>

NOTE: Any member of the public may address the Planning Committee, Finance & Administration Committee, Water Resources Committee, Operations & Maintenance Technical Committee, or Board of Directors concerning any item on the agenda before or during consideration of that item.

Because the notice provides for a regular meeting of the Planning Committee ("PC") and a joint regular PC Meeting/Special Finance & Administration Committee ("FAC"), Water Resources Committee ("WRC"), Operations & Maintenance Technical Committee ("OMTC"), and Board of Directors ("BOD") workshop, FAC/WRC/OMTC/BOD Members/Alternates may discuss items listed on the agenda; however, only PC Members/Alternates may correct or add to the agenda or vote on action items.

### Agenda

Item	Topic	Lead
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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. | Call to Order/Roll Call                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| 2. | Planning Committee to Consider Additions and Corrections to the Agenda for the Planning Committee Meeting only, as Authorized by Government Code Section 54950 <i>et seq.</i>                                                                                                                                                                                                                                              |  |
| 3. | Opportunity for Public Comment – Any member of the public may address the Planning Committee/Finance & Administration Committee/Water Resources Committee/Board of Directors concerning any matter not on the agenda, but within the Committee or Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Planning Committee may waive this limitation. |  |

**ACTION ITEMS**

4. **Approval of September 8, 2025 Meeting Minutes**
5. **Recommendation to Finance & Administration Committee and Board of Directors to Adopt Cost Allocation Recommendations for Phase 1 of the DMC Subsidence Correction Project** Barajas, Arroyave
  - a. Review of Previously-Discussed Principles for Cost Allocation Recommendation
  - b. Review of New Information Relating to DMC Subsidence Correction Project, including Illustrative Cost Share Scenarios

**REPORT ITEMS**

6. Discussion and Action Items for Future Planning Committee Meetings Barajas
7. Reports Pursuant to Government Code Section 54954.2(a)(3)
8. 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 PLANNING COMMITTEE REGULAR MEETING TELEPHONIC LOCATIONS

OCTOBER 6, 2025

2535 Dover Court  
Lakewood, CO 80215



# Meeting Minutes

Date & Time: 9/8/2025 | 9:00 AM

Location: SLDMWA Boardroom  
842 6th Street, Los Banos

## San Luis & Delta-Mendota Water Authority Planning Committee Special Meeting and Joint Planning Committee Special Meeting – Special Finance & Administration Committee, Water Resources Committee, Operations & Maintenance Technical Committee, and Board Workshop

### Attendance

#### Committee Members Present

Ex-Officio: Cannon Michael  
William Bourdeau  
Division 1: Anthea Hansen, Member  
Division 2: Justin Diener, Alternate  
Division 3: Chris White, Member  
Ric Ortega, Alternate  
Division 4: Aaron Baker, Member  
Dana Jacobson, Alternate  
Division 5: Allison Febbo, Member  
Manny Amorelli, Alternate  
Friant WA: Jason Phillips, Member  
Wilson Orvis, Alternate

#### Finance & Administration Committee Present

Ex-Officio: Cannon Michael  
William Bourdeau  
Division 1: Anthea Hansen, Member  
Division 2: Justin Diener, Alternate  
Stephen Farmer, Alternate  
Division 3: Chris White, Member  
Jarrett Martin, Alternate  
Division 4: Brett Miller, Member  
Vince Gin, Alternate  
Division 5: Absent  
Friant WA: Jason Phillips, Member  
Wilson Orvis, Alternate

#### Water Resources Committee

Ex-Officio: Cannon Michael  
William Bourdeau  
Division 1: Anthea Hansen, Member  
Division 2: Lon Martin, Alternate  
Division 3: Chris White, Member-Ric  
Ortega, Alternate  
Division 4: Vince Gin, Member

Dana Jacobson, Alternate  
Division 5: Absent

#### Operations & Maintenance Technical Committee

##### Exchange Contractors:

Chris White, Chair/Member  
Jarrett Martin, Alternate

##### Friant Water Users Authority:

Absent

##### Lower DMC Area:

Patrick McGowan, Alternate

##### Mendota Pool Area:

Absent

##### San Felipe Area:

Aaron Baker, Member

##### San Luis Canal Area:

Juan Cadena, Member

##### USBR Representatives:

Absent

##### Upper DMC Area:

Absent

#### Board of Directors Present

Division 1: Anthea Hansen, Director  
Division 2: Justin Diener, Director  
William Bourdeau, Vice-Chair/Director  
Lon Martin, Alternate  
Division 3: Chris White, Alternate  
Jarrett Martin, Director  
Cannon Michael, Director (item 5)  
Ric Ortega, Director  
Division 4: Aaron Baker, Director  
Dana Jacobson, Director  
Brett Miller, Director

Division 5: Absent	Bob Martin, Facilities O&M Director
FWA Representatives:	Jacob Bejarano, Senior Civil/Mechanical/Electrical Engineer
Jason Phillips, Representative-	Eddie Reyes, Information Systems Technician
Johnny Amaral, Alternate Representative	Stewart Davis, IT Officer

#### Authority Representatives Present

Federico Barajas, Executive Director  
Pablo Arroyave, Chief Operating Officer (ZOOM)  
Rebecca Akroyd, General Counsel  
Rebecca Harms, Deputy General Counsel  
Scott Petersen, Water Policy Director  
Ray Tarka, Director of Finance

#### Others Present

Richard Welsh, Hallmark Group  
Chase Hurley, Pacheco Water District  
Russ Freeman, Westlands Water District  
Stephen Farmer, Westlands Water District  
John Wiersma, Henry Miller Reclamation District  
Aniruddha Bhattacharya (Babi), Reclamation

## Agenda

Item	Topic	Lead
1.	<b>Call to Order/Roll Call</b> – The meeting was called to order at approximately 9:02 a.m. by Chair Justin Diener and roll was called.	
2	<b>Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.</b> – Agenda item #4 was corrected to read “Recommendation to Finance & Administration Committee and Board of Directors...” rather than “Recommendation to Planning Committee and Board of Directors...”	
3.	<b>Opportunity for Public Comment</b> - No public comment.	
4.	<b>Planning Committee to Consider Approval of the August 4, 2025 Meeting Minutes and August 14, 2025 Special Workshop Minutes</b> - Chair Justin Diener deemed the minutes approved with two minor corrections: (1) 8/4/2025 Meeting Minutes: a correction to the attendance, to indicate the presence of Aaron Baker as a member of the O&M Technical Committee, and (2) 8/14/2025 Workshop Minutes: a typographical correction to the bottom of page 2.	
5.	<b>Recommendation to Finance &amp; Administration Committee and Board of Directors to Adopt Refinements to Cost Allocation Methodology and Scope for Phase 1 of the Upper DMC Portion of the Delta-Mendota Canal Subsidence Correction Project</b> <b>a. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project, Including Illustrative Cost Share Scenarios</b> Executive Director Federico Barajas reviewed the memo included in the packet, and then introduced Richard Welsh from the Hallmark Group. Welsh then reviewed information regarding proposed Phase 1, Task 1-3 work. Director of Finance Ray Tarka reviewed illustrative scenarios that included: 1) \$30 million EO&M – 5 years, 2) \$30 million Repayment – 30 years, 3) \$60 Million repayment – 30 years, and 4) \$60 million EO&M – 5 years. Staff and consultants answered committee member questions throughout the presentation. Committee members discussed the staff	Barajas

recommended refinements to cost allocation methodology: the utilization of all available state, federal, and local non-reimbursable funding to fund Phase 1 work; if less than \$90M in non-reimbursable funding is available, develop further refinements to Phase 1 scope; and continue to pursue cost allocation recommendations for each Project components. Committee members also discussed staff recommended refinements to scope: Task 1 (2 ft. freeboard raise between MP 3.5 and MP 7.2, est. cost \$19.75M); Task 2 (Sag area repairs, est. cost \$18.23M); Task 3 (Upper DMC panel repairs, est. cost \$27.9M); and Task 4 (Lower DMC panel repairs, est. cost \$28M).

M/S - Motion by Member Jason Phillips, seconded by Member Aaron Baker, the Committee adopted the staff recommended refinements to Cost Allocation Methodology and Scope for Phase 1 of the Upper DMC Portion of the Delta-Mendota Canal Portion of the Delta-Mendota Canal Subsidence Correction Project, with the understanding that if less than \$90M non-reimbursable funding is available, the Planning Committee will need to discuss and approve the cost allocation and distribution of non-reimbursable funds. Vote: Ayes - Hansen, Diener, White, Baker, Phillips; Nays – 0; Abstentions – 0.

6. **Discussion and Action Items for Future Planning Committee Meetings** Barajas  
Executive Director Federico Barajas requested Committee members to send in any items that they would like included on next month's agenda.
7. **Adjournment** - The meeting was adjourned at approximately 10:02 a.m.