



Monday, August 4, 2025, 1:30 p.m.

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

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

Join Zoom Meeting
<https://us02web.zoom.us/j/84541365107?pwd=tgdg24OweAhcf6xJyqkQD4tqKiZOwb.1>

**Meeting ID: 845 4136 5107
Passcode: 091806**

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NOTE: Any member of the public may address the Planning Committee/Finance & Administration Committee, Water Resources 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"), and Board of Directors ("BOD") workshop, FAC/WRC/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.

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

1. Call to Order/Roll Call
2. Planning Committee to Consider Additions or Corrections to the Agenda for the Planning Committee Meeting only, as Authorized by Government Code Section 54950 et seq.

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 either Committee'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 June 2, 2025 Meeting Minutes**

Report Items

5. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project, Barajas
 - a. Initial Cost Estimates for Repairs of Priority Sag Areas in the Upper DMC
 - b. Responses to Information Requests
6. Discussion Regarding Ideas, Concepts, and Set of Principles for Cost Allocation Recommendations, Barajas
7. Discussion Regarding Formation of Ad Hoc Committee to Prepare Proposal for Cost Allocation Recommendation for Phase 1 of the Upper Delta-Mendota Canal Portion of the Delta-Mendota Canal Subsidence Correction Project, Barajas
8. Discussion and Action Items for Future Planning Committee Meetings
9. Reports Pursuant to Government Code Section 54954.2(a)(3)
10. **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 or sandi.ginda@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
August 4, 2025

11500 E Cochise Dr, Unit 1103
Scottsdale, AZ 85259

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
PLANNING COMMITTEE REGULAR MEETING AND
JOINT PLANNING COMMITTEE REGULAR MEETING-SPECIAL FINANCE &
ADMINISTRATION COMMITTEE, WATER RESOURCES COMMITTEE, AND
BOARD OF DIRECTORS WORKSHOP
MINUTES FOR JUNE 2, 2025**

The Planning Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 1:30 p.m. at 842 6th Street in Los Banos, California, with Chair Justin Diener presiding.

Members and Alternate Members Present

Division 1

Anthea Hansen, Member - Bobby Pierce, Alternate

Division 2

Justin Diener, Chair/Member - Lon Martin, Alternate

Division 3

Chris White, Member - Ric Ortega, Alternate

Division 4

Aaron Baker, Member - Dana Jacobson, Alternate

Division 5

Manny Amorelli, Alternate

Friant Water Authority

Wilson Orvis, Alternate

Finance & Administration Committee Members Present

Ex Officio

None

Division 1

Anthea Hansen, Chair/Member

Division 2

Justin Diener, Member - Stephen Farmer, Alternate

Division 3

Chris White, Member - Jarrett Martin, Alternate

Division 4

Vince Gin, Alternate

Division 5

Bill Pucheu, Member - Manny Amorelli, Alternate

Friant Water Authority

Wilson Orvis, Alternate

Water Resources Committee Members Present

Ex-Officio

None

Division 1

Anthea Hansen, Alternate

Division 2

Lon Martin, Alternate

Division 3

Chris White, Member - Ric Ortega, Alternate

Division 4

Vince Gin, Member - Dana Jacobson, Alternate

Division 5

Manny Amorelli, Alternate

Board of Directors Present

Division 1

David Weisenberger, Director

Bobby Pierce, Director

Anthea Hansen, Director

Ed Pattison, Director

Division 2

Justin Diener, Alternate

Lon Martin, Alternate

Division 3

Chris White, Alternate

Jarrett Martin, Director

Ric Ortega, Director

Division 4

Aaron Baker, Alternate

Dana Jacobson, Director

Division 5

Bill Pucheu, Director

Manny Amorelli, Director

FWA Representatives

Johnny Amaral, Alternate

Authority Representatives Present

Federico Barajas, Executive Director

Pablo Arroyave, Chief Operating Officer

Scott Petersen, Water Policy Director

Ray Tarka, Director of Finance

Rebecca Akroyd, General Counsel

Rebecca Harms, Deputy General Counsel

Bob Martin, Facilities O&M Director

Chauncey Lee, O&M Manger

Jaime McNeil, Engineering Manager (via ZOOM)

Eddie Reyes, Information Systems Technician

Others in Attendance

Richard Welsh, Hallmark Group

Derya Summer, USBR
Vince Barbara, USBR
Patrick McGowan, Panoche Water District
Russ Freeman, Westlands Water District
John Wiersma, Henry Miller Reclamation District
Chase Hurley, Pacheco Water District

1. Call to Order/Roll Call

Chair Justin Diener called the meeting to order at approximately 1:30 p.m. and roll was called.

2. Additions or Corrections to the Agenda - No additions or corrections.

3. Opportunity for Public Comment - No public comment.

4. Planning Committee to Consider Approval of the May 5, 2025 Meeting Minutes.

On a motion made by Member Aaron Baker, seconded by Alternate Wilson Orvis, the Committee approved the May 5, 2025 meeting minutes. The vote on the motion was as follows:

AYES:	Hansen, Diener, White, Baker, Amorelli, Orvis
NAYS:	None
ABSTENTIONS:	None

5. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project.

Executive Director Federico Barajas reviewed the documents included in the packet. General Counsel Rebecca Akroyd reviewed a summary table highlighting information received from Planning Committee members.

6. Discussion Regarding Ideas, Concepts, and Set of Principles for Cost Allocation Recommendations.

Executive Director Federico Barajas provided an opportunity for Planning Committee members to provide more detail on specific proposals for principles governing cost allocation recommendations. Alternate Member Wilson Orvis reviewed Friant Water Authority's detailed input, Chair/Member Justin Diener reviewed Westlands Water Districts detailed input, and Alternate Member Lon Martin reviewed an excel tool he created to input information based on water orders.

Staff and Committee Members continued to discuss Phase 1, including cost allocation, details of construction, and key milestones for a path forward. Barajas reported that Phase 1 includes 1) restoration of 4,600 cfs capacity in DMC from Jones Pumping Plant to DCI, 2) liner and embankment raises and modifications to drain inlets, and 3) utilization of \$30 million non-reimbursable funds. Barajas reported that Phase 1 triggers the need to address \$60 million non-state funding contribution. General Counsel Rebecca Akroyd provided background information regarding cost allocation considerations.

7. Discussion and Action Items for Future Planning Committee Meetings.

Executive Director Federico Barajas asked Committee members to send in any items that they would like included on next month's agenda.

8. Reports Pursuant to Government Code Sec 54954.2 – No reports.

9. Adjournment - The meeting was adjourned at approximately 3:16 p.m.