Meeting Agenda

Date & Time: 11/3/2025 | 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

Public Participation Information

Join Zoom Webinar -
https://us02web.zoom.us/j/86124070484?pwd=ufrTFKEuBNqUTbHrQIvvbmjDmVJ1eO.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
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/Operations & Maintenance Technical Committee/Board of Directors concerning any matter not on the agenda, but within the Committees' 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 October 6, 2025 Meeting Minutes**	

REPORT ITEMS

5.	Review of Technical Information Associated with Phase 1, Tasks 1 and 2, of the DMC Subsidence Correction Project	Barajas, Arroyave
6.	Update on Key Milestone Schedule for Phase 1 of the DMC Subsidence Correction Project	Barajas
7.	Discussion and Action Items for Future Planning Committee Meetings	Barajas
8.	Reports Pursuant to Government Code Section 54954.2(a)(3)	
9.	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/.

Meeting Minutes

Date & Time: 10/6/2025 | 1:30 PM
Location: SLDMWA Boardroom
842 6th Street, Los

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

Attendance

<u>Committee Members Present</u>
Division 1: Anthea Hansen, Member
Division 2: Justin Diener, Alternate
Lon Martin, Alternate
Division 3: Chris White, Member
Ric Ortega, Alternate (Item 5)
Division 4: Aaron Baker, Member
Division 5: Allison Febbo, Member
Manny Amorelli, Alternate
Friant WA: Jason Phillips, Member
Wilson Orvis, Alternate (ZOOM)

<u>Finance & Administration Committee</u>
Ex-Officio: Absent
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
Division 5: Manny Amorelli, Alternate
Friant WA: Jason Phillips, Member
Wilson Orvis, Alternate (ZOOM)

<u>Water Resources Committee</u>
Ex-Officio: Absent
Division 1: Anthea Hansen, Member
Division 2: Lon Martin, Alternate
Division 3: Chris White, Member
Ric Ortega, Alternate
Division 4: Absent
Division 5: Manny Amorelli, Alternate

<u>Operations & Maintenance Technical Committee</u>
Exchange Contractors:
Chris White, Chair/Member
Jarrett Martin, Alternate
Friant Water Authority:
Absent
Lower DMC Area:
Patrick McGowan, Alternate
Mendota Pool Area:
Absent
San Felipe Area:
Aaron Baker, Member
San Luis Canal Area:
Lon Martin, Alternate
SLDMWA Technical Staff
Bob Martin, Member
Jaime McNeil, Alternate
USBR Representatives:
Absent
Upper DMC Area:
Absent

<u>Board of Directors Present</u>
Division 1: Anthea Hansen, Director
Division 2: Justin Diener, Director
Lon Martin, Alternate
Division 3: Chris White, Alternate
Jarrett Martin, Director
Ric Ortega, Director (Item 5)
Division 4: Aaron Baker, Director
Brett Miller, Director
Division 5: Allison Febbo, Director
Manny Amorelli, Director
FWA Representatives:
Jason Phillips, Representative

<u>Authority Representatives Present</u>
Federico Barajas, Executive Director
Pablo Arroyave, Chief Operating Officer

Rebecca Akroyd, General Counsel
Rebecca Harms, Deputy General Counsel
Scott Petersen, Water Policy Director
Ray Tarka, Director of Finance
Bob Martin, Facilities O&M Director
Stewart Davis, IT Officer
Eddie Reyes, Information Systems Technician

Others Present
Steve Stadler, San Luis Water District
Brian Silva, San Luis Water District
Chase Hurley, Pacheco Water District
John Wiersma, Henry Miller Reclamation District
Aniruddha Bhattacharya (Babi), Reclamation

Agenda Item	Topic	Lead
1.	**Call to Order/Roll Call** – The meeting was called to order at approximately 1:30 p.m. by Chair Justin Diener and roll was called.	
2	**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 -** No public comment.	
4.	**Planning Committee to Consider Approval of the September 8, 2025 Meeting Minutes -** Chair Justin Diener deemed the minutes approved with a minor correction: a correction to the attendance, to remove Alternate Manny Amorelli, who did not attend the September meeting.	
5.	**Recommendation to Finance & Administration Committee and Board of Directors to Adopt Cost Allocation Recommendation for Phase 1 of the DMC Subsidence Correction Project** **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** Executive Director Federico Barajas introduced the item, and reviewed the memo included in the packet. General Counsel Rebecca Akroyd then reviewed previously-discussed principles for cost allocation recommendations, and additional detail about the equitable allocation of non-reimbursable funds to the Project. Barajas then reviewed five cost allocation options for Phase 1, Tasks 1-4, of the DMC Subsidence Correction Project, as well as four scenarios that combined the various options, as well as potential implications for member agencies. Staff and consultants answered committee member questions throughout the presentation. Committee Members present expressed support for Option C, allocate all contractors based on standard EO&M/reserve allocation, for Tasks 3 and 4, but requested additional information regarding Tasks 1 and 2. M/S - Motion by Chair/Member Justin Diener, seconded by Member Jason Phillips, the Committee adopted a cost allocation recommendation to the Finance & Administration Committee for Phase 1 of the DMC Subsidence Correction Project that included the following: Tasks 1 and 2, Option A: Allocate FWA at 0%, remainder of contractors based on standard EO&M/reserve allocation; and Tasks 3 and 4, Option C: Allocate all	Barajas

contractors based on standard EO&M/reserve allocation. The selection of Option A for Tasks 1 and 2 was subject to change following additional detail from water supply analysis(es) being brought back to the Committee for refinement of the selected scenario. Vote: Ayes - Hansen, Diener, White, Baker, Febbo, Phillips; Nays – 0; Abstentions – 0.

6. Discussion and Action Items for Future Planning Committee Meetings — Barajas

Executive Director Federico Barajas requested Committee members to contact him with interest to participate in water supply analysis discussions. Barajas also noted that staff is working on a Request for Proposals for Phase 1 of the DMC Subsidence Project, targeting a February contract award, and intends to review a key milestone schedule with the Committee next month.

7. Reports Pursuant to Government Code Section 54954.2(a)(3) – None.

8. Adjournment - The meeting was adjourned at approximately 3:07 p.m.