



**San Luis & Delta-Mendota Water Authority  
Monday, October 7, 2024, 1:30 p.m.**

**Notice of Planning Committee Regular Meeting and  
Joint Planning Committee Regular Meeting - Special Finance & Administration  
Committee, Water Resources Committee, and Board of Directors Workshop**

**SLDMWA Boardroom  
842 6th Street, Los Banos**

**Public Participation Information**

**Join Zoom Meeting  
Topic: SLDMWA Planning Committee 10/7/24 1:30pm  
Time: Oct 7, 2024 01:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/85178962181?pwd=AujSZaLZCbEt5DQWPCXxYwSFq9CbzM.1>**

**Meeting ID: 851 7896 2181  
Passcode: 071997**

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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 6<sup>th</sup> 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 September 9, 2024 Meeting Minutes**
5. **Confirmation of Cost Allocation Methodology for Jones Pumping Plant Excitation and Control Modernization Project and O’Neill Pumping-Generating Plant (OPP) Upgrades Project and Recommendation to Approve Cost Allocation Methodology for O’Neill Transformer Replacement Project, Barajas/Arroyave**

### **Report Items**

6. Review of EO&M Projects Included in Ten-Year Plan and Within Planning Committee Jurisdiction, Arroyave/Martin
7. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project, Barajas
8. Discussion Regarding Information Needed to Support Planning Committee Recommendations Regarding Cost Allocation, Barajas
9. Report on Lessons Learned from Friant-Kern Canal Subsidence Correction Project Cost Allocation, Phillips
10. Next Steps / Action Items for Future Planning Committee Meetings
11. Reports Pursuant to Government Code Section 54954.2(a)(3)
12. 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](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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/>.

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY  
PLANNING COMMITTEE REGULAR MEETING AND  
JOINT PLANNING COMMITTEE REGULAR MEETING-SPECIAL FINANCE &  
ADMIMISTRATION COMMITTEE, WATER RESOURCES COMMITTEE, AND  
BOARD OF DIRECTORS WORKSHOP  
MINUTES FOR SEPTEMBER 9, 2024

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

**Division 4**

Aaron Baker, Member - Jeff Cattaneo, Alternate

**Division 5**

Allison Febbo, Member (arrived during item 5) - Manny Amorelli, Alternate

**Friant Water Authority**

Wilson Orvis, Alternate (via ZOOM)

**Finance & Administration Committee Members Present**

**Ex Officio**

None

**Division 1**

Anthea Hansen, Chair/Member

**Division 2**

Justin Diener, Member

**Division 3**

Chris White, Member

**Division 4**

Dana Jacobson, Member

**Division 5**

Manny Amorelli, Alternate

**Friant Water Authority**

Wilson Orvis, Alternate (via ZOOM)

**Water Resources Committee Members Present**

**Ex-Officio**

None

**Division 1**

Anthea Hansen, Alternate

**Division 2**

Lon Martin, Alternate

**Division 3**

Chris White, Member

**Division 4**

Jeff Cattaneo, Alternate

**Division 5**

Manny Amorelli, Alternate

**Board of Directors Present**

**Division 1**

Bobby Pierce, Director

Anthea Hansen, Director

**Division 2**

Justin Diener, Alternate

Lon Martin, Alternate

**Division 3**

Chris White, Alternate

**Division 4**

Aaron Baker, Alternate

Jeff Cattaneo, Director

**Division 5**

Allison Febbo, Director

Manny Amorelli, Director

**FWA Representatives**

Wilson Orvis, Alternate (via ZOOM)

**Authority Representatives Present**

Federico Barajas, Executive Director

Pablo Arroyave, Chief Operating Officer

Scott Petersen, Water Policy Director

Rebecca Akroyd, General Counsel

Rebecca Harms, Deputy General Counsel

Raymond Tarka, Director of Finance

Jaime McNeil, Engineering Manager (via ZOOM)

Stewart Davis, IT Officer

Eddie Reyes, Information Systems Technician

**Others in Attendance**

Russ Freeman, Westlands Water District (via ZOOM)

Ian Buck-Mcleod, Friant Water Authority

Adam Nickels, USBR

Chris Park, CDM Smith

Dana Jacobson, Valley Water

**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. Overview of Planning Committee Structure and Jurisdiction.**

Executive Director Federico Barajas provided a brief overview of the Planning Committee. Barajas reported that there will be six voting members, which includes representatives from each of the five Water Authority divisions plus Friant Water Authority. Barajas reported that there will also be five non-voting members, which includes Water Authority staff and technical representatives, Friant Water Authority staff and technical representatives, and a Reclamation representative. Barajas introduced General Counsel Rebecca Akroyd, who presented details regarding the structure and jurisdiction of the Planning Committee.

**5. Presentation on Status of the Delta-Mendota Canal (DMC) Subsidence Correction Project.**

Executive Director Federico Barajas provided a brief overview of the item including a summary of structures to be modified. Barajas introduced Chris Park from CDM Smith, who reviewed a PowerPoint presentation regarding the overall DMC Subsidence Correction Project. Barajas then introduced Engineering Manager Jaime McNeill, who provided a brief overview of the current status of the DMC Subsidence Correction Project. Water Policy Director Scott Petersen discussed the subsidence analysis in the context of Sustainable Groundwater Management Act (SGMA) compliance. McNeill reviewed an additional PowerPoint presentation regarding Federal/State funding, timeline, current activities, and upcoming activities. Staff and Chris Park answered questions throughout the presentations.

**6. Next Steps/Action Items for Future Planning Committee (PC) Meetings.**

Executive Director Federico Barajas asked the PC members to brainstorm the information they would need to make decisions regarding cost allocation. Barajas also asked the members to

let staff and consultants know what is needed to make informed decisions every step of the way. Chair/Member Justin Diener suggested Friant Water Authority provide a presentation on what they did regarding cost allocation. General Counsel Rebecca Akroyd asked PC members to consider setting up procedures along the way or in advance of any cost allocation recommendation.

**7. Reports Pursuant to Government Code Sec 54954.2**

No reports.

**8. Adjournment.**

The meeting was adjourned at approximately 2:56 p.m.