



Meeting Agenda

Date & Time: 05/11/2026 | 9:00 AM

Location: SLDMWA Boardroom

Notice of Planning Committee Special Meeting / Joint Planning Committee Special 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/84165677440?pwd=Il4aJOsuUUMCdFsJmNfsVvjdlgQcSh.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 special meeting of the Planning Committee (“PC”) and a joint special 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 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/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 April 6, 2026 Meeting Minutes**
5. **Recommendation to Finance & Administration Committee to Adopt Revised Cost Allocation for Phase 1 of the DMC Subsidence Correction Project** Barajas, Arroyave

REPORT ITEMS

6. Discussion and Action Items for Future Planning Committee Meetings Barajas
7. 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 PLANNING COMMITTEE SPECIAL MEETING TELEPHONIC LOCATIONS

May 11, 2026

5957 E. Greenhill Street
Nampa, Idaho 83687



Meeting Minutes

Date & Time: 4/6/2026 | 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

Committee Members Present

Division 1: Anthea Hansen, Member
Division 2: Justin Diener, Alternate
Lon Martin, Alternate
Division 3: Chris White, Member
Division 4: Dana Jacobson, Alternate
Division 5: Manny Amorelli, Alternate
Friant WA: Johnny Amaral, Member
Wilson Orvis, Alternate

Lower DMC Area:
Patrick McGowan, Alternate
Mendota Pool Area:
Absent
San Felipe Area:
Absent
San Luis Canal Area:
Lon Martin, Alternate
SLDMWA Technical Staff

Finance & Administration Committee

Ex-Officio: Cannon Michael
Division 1: Anthea Hansen, Member
Division 2: Justin Diener, Member
Stephen Farmer, Alternate
Division 3: Chris White, Member
Jarrett Martin, Alternate
Division 4: Brett Miller, Member
Division 5: Manny Amorelli, Alternate
Friant WA: Wilson Orvis, Member
Johnny Amaral, Alternate

Jaime McNeil, Alternate
USBR Representatives:
Absent
Upper DMC Area:
Absent

Board of Directors Present

Division 1: Anthea Hansen, Director
Division 2: Justin Diener, Director
Lon Martin, Alternate
Division 3: Chris White, Alternate
Jarrett Martin, Director
Cannon Michael, Chair/Director
Division 4: Dana Jacobson, Director
Brett Miller, Alternate
Division 5: Manny Amorelli, Director
FWA Representatives:
Johnny Amaral, Representative
Wilson Orvis, Alternate

Water Resources Committee

Ex-Officio: Cannon Michael
Division 1: Anthea Hansen, Member
Division 2: Lon Martin, Alternate
Division 3: Chris White, Member
Division 4: Dana Jacobson, Alternate
Division 5: Manny Amorelli, Alternate

Operations & Maintenance Technical Committee

Exchange Contractors:
Chris White, Chair/Member
Jarrett Martin, Alternate
Friant Water Authority:
Absent

Authority Representatives Present
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
 Eddie Reyes, Information Systems Technician

Others Present
 Chase Hurley, Pacheco Water District
 Ellen Wehr, Grasslands Water District

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 November 3, 2025 Meeting Minutes – Chair Justin Diener deemed the November 3, 2025 minutes approved as submitted.	
5.	Status Update Regarding the DMC Subsidence Correction Project – Chief Operating Officer Pablo Arroyave reported that staff is working diligently with Kiewit on the preconstruction activities for both Task 1 and Task 2. Arroyave reported that all environmental permitting is complete with the exception of State Historical Preservation Act compliance, which should be completed by the middle of June. Arroyave reported that Kiewit is working to develop Guaranteed Maximum Price (GMP) for Task 1 and Task 2 for the construction phase of the project. Arroyave reported that the GMP will go to the Finance & Administration Committee and the Board for approval in May, which will be followed by a Notice to Proceed with construction. Staff answered questions throughout the presentation.	Barajas, Arroyave
6.	Discussion Regarding One Big Beautiful Bill Act (OBBBA) Funding Announcement – Executive Director Federico Barajas reported that \$235 million was assigned to this project through the OBBBA. Staff reviewed a PowerPoint presentation that was included in the packet. General Counsel Rebecca Akroyd reviewed the Planning Committee jurisdiction, items that have already been approved, and related actions and commitments. Barajas reviewed available funds for construction including reimbursable funding sources, and non-reimbursable funding sources. Barajas reviewed options for utilizing available funding, which included Option 1 – approved cost allocation to members + non-reimbursable funding, and Option 2 – utilize non-reimbursable funding only, which includes a choice of Option 2A, Option 2B, or Option 2C. After a discussion with staff, Committee members provided direction to use \$235 million non-reimbursable funds and to solidify the scope described in Option 2B, with action to be taken at a future meeting.	Barajas
7.	Discussion and Action Items for Future Planning Committee Meetings - Executive Director Federico Barajas reported that the direction provided	Barajas

today will be brought to the Planning Committee next month as an action item, and will then go to the Board for approval.

8. **Reports Pursuant to Government Code Section 54954.2(a)(3)** – None.
9. **Adjournment** - The meeting was adjourned at approximately 2:45 p.m.