

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY BOARD OF
DIRECTORS REGULAR TELEPHONIC MEETING
MINUTES FOR FEBRUARY 10, 2022**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 9:30 a.m. via teleconference in accordance with Government Code section 54953(e) and Resolution No. 2022-499 adopted by the San Luis & Delta-Mendota Water Authority Board of Directors on January 13, 2022, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

David Weisenberger, Director (left during item 11)
Bobby Pierce, Director - Vince Lucchesi, Alternate
Anthea Hansen, Director
Rick Gilmore, Director - Lea Emmons, Alternate

Division 2

Ryan Ferguson, Director
William Bourdeau, Director
Ara Azhderian, Alternate for Michael Linneman
Bill Diedrich, Director

Division 3

Dan McCurdy, Director - Jeff Bryant, Alternate
Chris White, Director (arrived during item 11) - Jarrett Martin, Alternate
Cannon Michael, Director
Ric Ortega, Director (arrived during item 14) - Ellen Wehr, Alternate

Division 4

John Varela, Director - Aaron Baker, Alternate
Gary Kremen, Director - Richard Santos, Alternate
Jeff Cattaneo, Director
Joe Tonascia, Director

Division 5

Bill Pucheu, Director
Tom Birmingham, Director
Manny Amorelli, Director

Authority Representatives Present

Federico Barajas, Executive Director
Pablo Arroyave, Chief Operating Officer
Scott Petersen, Water Policy Director
Frances Mizuno, Special Projects Administrator
Rebecca Akroyd, General Counsel
Joyce Machado, Director of Finance
Lauren Neves, Accountant III
Cathy Bento, Accountant II
Darlene Neves, Operational Accounting Supervisor

Jaime McNeil, Engineering Manager
Bob Martin, Facilities O&M Director
Stewart Davis, IT Officer
Gerald Robbins, Special Programs Manager

Others in Attendance

Dana Jacobson, Valley Water
Dennis Cardoza, Foley & Lardner, LLP
Brandon Souza, California Farm Water Coalition
John Wiersma, Henry Miller Reclamation District
Steve Stadler, San Luis Water District
Vincent Gin, Valley Water
Cindy Kao, Valley Water
Don Rocha, Valley Water

1. Call to Order/Roll Call

The meeting was called to order by Chair Cannon Michael and roll was called.

2. Board to Consider Additions or Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

General Counsel Rebecca Akroyd reported that there are three corrections to the Agenda: 1) Top of the Agenda should reference Resolution 2022-499 adopted January 13, 2022, 2) Item 13 related to the B.F. Sisk Dam Raise Activity Agreement will be pulled from the Agenda, and 3) Related to Item 16 striking reference to the water transfer approval agreements.

3. Opportunity for Public Comment

No public comment.

CONSENT ITEMS

4. Agenda Items 4-7: Board to Consider: a) January 13, 2022 Meeting Minutes, and January 20, 2022 Special Meeting Minutes b) Acceptance of the Financial & Expenditures Reports, c) Acceptance of Treasurer's Report, d) Staff Reports.

On a motion of Director Rick Gilmore, seconded by Director Bill Pucheu, the Board accepted the January 13, 2022 meeting minutes (with non-substantive edit), January 20, 2022 Special Meeting Minutes, Financial Expenditures Reports, Treasurer's Report, and Staff Reports. The vote on the motion was as follows:

AYES: Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, Jarrett Martin, Michael, Wehr, Varela, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli
NAYS: None

ABSTENTIONS: None

ACTION ITEMS

5. **Agenda Item 8: Board of Directors to Consider Adopting Resolution Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (Mar. 4, 2020), Proclaiming the State of Emergency Continues to Directly Impact the Ability of Members of the Legislative Bodies of the San Luis & Delta-Mendota Water Authority to Meet Safely in Person, and Re-Authorizing Remote Teleconference Meetings for Such Legislative Bodies for the Period February 10, 2022 through March 12, 2022 Pursuant to Brown Act Provisions.**

General Counsel Rebecca Akroyd reported that the Authority would like to allow the opportunity to conduct business remotely in compliance with Government Code section 54953(e). Akroyd reported that staff is proposing adoption of a new resolution, and as drafted, the resolution, which will take the Authority through March 12, 2022, makes all the requisite findings to continue to meet via teleconference pursuant to AB 361.

On a motion of Director Gary Kremen, seconded by Director Joe Tonascia, the Board adopted the Resolution Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (Mar. 4, 2020), Proclaiming the State of Emergency Continues to Directly Impact the Ability of Members of the Legislative Bodies of the San Luis & Delta-Mendota Water Authority to Meet Safely in Person, and Re-Authorizing Remote Teleconference Meetings for Such Legislative Bodies for the Period February 10, 2022 through March 12, 2022 Pursuant to Brown Act Provisions. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Azhderian, Diedrich, McCurdy, White, Michael, Wehr, Varela, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli
NAYS:	None
ABSTENTIONS:	None

6. **Agenda Item 9: Board of Directors to Consider Adopting Resolution Making Single Source Findings and Authorizing Execution of Single Source Contract for Jones Pumping Plant Switchgear Building UZ11A Bushing Box Replacement and Feeder Section Repairs and Expenditure of up to \$300,000 from the EO&M Budget.**

Chief Operating Officer Pablo Arroyave reported that on October 25, 2021, a ground fault explosion occurred which impaired Building UZ11A's ability to receive power from a WAPA transformer. Arroyave reported that the bushing box and adjacent section were both damaged from the explosion. Arroyave reported that inspections were performed by Reclamation TSC and Powell, and the findings concluded that the ground fault was due to poor weatherproofing of the bushing box. Arroyave

reported that the findings also listed other damaged devices and components in need of repairs or replacement. Arroyave reported that currently Building UZ11A is powered by the adjacent switchgear building. Arroyave reported that another ground fault incident could potentially take down another transformer feed, which would reduce the maximum pumping capacity. Arroyave reported that the Authority is pursuing a single source contract with Powell for the repairs to Building UZ11A. Arroyave also reported that the repairs and replacements required to return Building UZ11A to normal operations can only be done by Powell, because they own certain intellectual property impacted by the repair and having the work done by another entity would invalidate the arc resistant rating provided by Powell. Arroyave reported that Powell Electrical Systems, Inc. was chosen as the single source provider for the repair services because the switchgear building was designed and built by them, and they have the intellectual property rights over the design and manufacturing of the switchgear buildings. Arroyave reported that the integral parts that need repairs/replacement are unique and require Powell's proprietary parts, and it is only practical for the services to be provided by Powell. Arroyave reported that this unbudgeted proposed expenditure of up to \$300,000 will be funded utilizing available F9 funds originally budgeted in the FY18 EO&M budget. Staff answered questions from Board members during the presentation of this item.

On a motion of Director Rick Gilmore, seconded by Director Bill Pucheu, the Board authorized execution of Single Source Contract for Jones Pumping Plant Switchgear Building UZ11A bushing box replacement and feeder section repairs and expenditure of up to \$300,000 from the EO&M Budget. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, White, Michael, Ortega, Varela, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli
NAYS:	None
ABSTENTIONS:	None

7. Agenda Item 10: Board of Directors to Consider Finance & Administration Committee Recommendation Regarding Approval of Executive Compensation for Various Positions.

Executive Director Federico Barajas introduced the proposed executive salary and benefits for FY23. Barajas reviewed compensation for various positions on a table reviewed with the Board. Barajas reported that each of the benefits were tailored to the individual holding the position rather than budgeting everything at maximums as they have in the past.

On a motion of Director Rick Gilmore, seconded by Director Bill Pucheu, the Board approved the executive compensation for various positions. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, Jarret Martin, Michael, Wehr, Varela, Kremen,
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Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli

NAYS: None

ABSTENTIONS: None

8. Agenda Item 11: Board of Directors to Consider Water Resources Committee Recommendation Regarding Proposed Fiscal Year 2023 Activity Budget and Resolution Adopting the Complete Fiscal Year 2023 Budget.

Executive Director Federico Barajas reviewed the budget process. Barajas reported that the Water Resources Committee first considered a draft FY23 Activity Budget in the December 14, 2021 budget workshop, and then in its January 10, 2022 meeting, where it adopted a recommendation that the Board adopt the proposed FY23 Activity Budget as presented. Barajas reported that subsequently, members of the Finance & Administration Committee, Board of Directors, and Water Resources Committee participated in a special workshop to discuss cost allocation assessment of various activities budgets on January 28, 2022. Barajas reported on feedback that staff has received in regards to the cost allocation survey that went out. Barajas stated that based on feedback, additional time is required to fully evaluate the cost methodology and implications for all members. Barajas reported that staff has prepared a draft resolution adopting the complete FY23 Budget, including both O&M and Activity components. Barajas highlighted changes to General Membership, SGMA, and Grassland Basin Drainage budgets. Barajas reviewed the FY23 Budget Expenditure Summary, and the FY23 to FY22 Comparison worksheets.

On a motion of Director Tom Birmingham, seconded by Director Rick Gilmore, the Board approved the proposed Fiscal Year 2023 Activity Budget and resolution adopting the complete Fiscal Year 2023 Budget. The vote on the motion was as follows:

AYES: Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, White, Michael, Wehr, Varela, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli

NAYS: None

ABSTENTIONS: None

9. Agenda Item 12: Board of Directors to Consider Finance & Administration Committee Recommendation Regarding Water Year 2022 O&M Water Rates.

Chief Operating Officer Pablo Arroyave provided a brief overview of the water year 2022 O&M water rates. Arroyave discussed the various components that are influencing the rates such as delivery assumptions, use of the Intertie that was not included in the prior year, and a 25% decrease in the PUE estimate provided by Reclamation. Arroyave reported that these component changes create an overall reduction in the water year 2022 O&M rates.

On a motion of Director Rick Gilmore, seconded by Director Ryan Ferguson, the Board approved Water Year 2022 O&M water rates. The vote on the motion was as follows:

AYES: Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, White, Michael, Wehr, Varela, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli

NAYS: None

ABSTENTIONS: None

10. Agenda Item 14: Board of Directors Consider Award of Contract, Authorizing to Execute Professional Services Agreement for DMC Subsidence Correction Project Feasibility Study, and Expenditure of up to \$2.4 Million Using Funds from Various Fiscal Years and the Financial Assistance Agreement.

Chief Operating Officer Pablo Arroyave reported that on November 19, 2021, the Authority issued a request for proposals from qualified consulting firms to provide professional and technical services for the completion of a Feasibility Study, including Cultural Resources Support Services, Environmental Compliance through a joint National Environmental Policy Act/California Environmental Quality Act document, and the preparation of a Feasibility Report. Arroyave reported that two proposals were received on January 11, 2022. Arroyave reported that a team consisting of Authority and Reclamation staff evaluated and scored the proposals, with the result of the evaluation being that CDM Smith was the highest scored proposer. Arroyave reported that a Notice of Intent to Award was issued on January 27, 2022 notifying CDM Smith that they were the apparent successful proposer. Arroyave reported that the Final award will occur after receiving the Board's approval.

On a motion of Director Rick Gilmore, seconded by Director Tom Birmingham, the Board authorized the execution of the Professional Services Agreement for DMC Subsidence Correction Project Feasibility Study, and expenditure of up to \$2.4 million using funds from various fiscal years and the Financial Assistance Agreement. The vote on the motion was as follows:

AYES: Pierce, Hansen, Gilmore, Ferguson, Azhderian, Diedrich, McCurdy, Jarret Martin, Michael, Ortega, Baker, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli

NAYS: None

ABSTENTIONS: None

11. Agenda Item 15: Board of Directors to Consider Water Resources Committee Recommendation to Adopt Staff Recommendation for Positions on Legislation and Anticipated Legislation.

A. Anticipated State Legislation: Expediting State Water Resources Control Board Consideration of Applications to Appropriate Water During High-Flow Events and to Support Groundwater Recharge Projects

Water Policy Director Scott Petersen provided an overview of this item. Petersen reported that the anticipated legislation would amend Section 1206 of the California Water Code to include an additional exception that allows the State Water Board to consider a permit application to capture excess flows on fully appropriated streams, subject to certain conditions. Petersen reported that if enacted, it could help some Groundwater Sustainability Agencies throughout California implement their GSPs by allowing them to apply for a water right for excess flows on fully appropriated streams without opening the fully appropriated stream designation. Petersen reported that staff is making this recommendation at this time due to the bill introduction deadline being February 18, 2022, and there will not be another Board meeting in advance of that deadline. Staff answered questions from Board members during the presentation of this item.

On a motion of Director Tom Birmingham, seconded by Director Ryan Ferguson, the Board adopted staff recommendation for positions on legislation and anticipated legislation. The vote on the motion was as follows:

AYES:	Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, Jarrett Martin, Michael, Ortega, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli
NAYS:	None
NAYS:	None
ABSTENTIONS:	Varela, Kremen

12. Agenda Item 16: Board of Directors to Consider Adopting Resolution Authorizing Execution of 2022 Water Purchase and Sale Pursuant to the Final Long-Term Water Transfers Environmental Impact Report and Authorizing Actions Relate Thereto.

Special Projects Administrator Frances Mizuno reported that the Authority members with irrigation water service and repayment contracts anticipate an initial allocation of 0% of their CVP contractual supply for agricultural uses and 25% for municipal and industrial uses for the 2022 water year. Mizuno reported that current projections show that subsequent increases in allocations, if any, will be made later in the season and are expected to be minimal. Mizuno reported that the Authority Long Term Water Transfer Activity Agreement Members requested the Authority to purchase transfer water from the North of Delta Sacramento River Settlement Contractors to supplement their CVP supply. Mizuno reported that Authority staff, working with participating LTWT Activity Agreement Members, have been engaged for the past months negotiating with potential sellers to purchase water made

available for transfer through groundwater substitution and/or crop idling/shifting. Mizuno reported that pricing negotiations are still on-going. Mizuno reported that through adoption of the proposed resolution, the Board will approve the template Water Purchase and Sale Agreement in substantial form subject to a final water purchase pricing determination by participating LTWT Activity Agreement Members, and authorize execution of all other necessary agreements, including Water Transfer Approval Agreements with Reclamation and Conveyance Agreements with DWR.

On a motion of Director Bill Diedrich, seconded by Director Ryan Ferguson, the Board authorized execution of 2022 Water Purchase and Sale pursuant to the final Long-Term Water Transfers Environmental Impact Report and authorizing actions related thereto. The vote on the motion was as follows:

AYES:	Pierce, Hansen, Gilmore, Ferguson, Bourdeau, Azhderian, Diedrich, McCurdy, White, Michael, Wehr, Varela, Kremen, Cattaneo, Tonascia, Pucheu, Birmingham, Amorelli
NAYS:	None
NAYS:	None
ABSTENTIONS:	None

REPORT ITEMS

13. **Agenda Item 17: Report on State and Federal Affairs.**

Water Policy Director Scott Petersen reported that the Senate Budget Committee on Wednesday approved the nominations of President Joe Biden's two picks to lead the White House Office of Management and Budget, clearing the first hurdle ahead of Senate confirmation. Petersen reported that the panel voted 15-6 to endorse acting OMB Director Shalanda Young to hold the top post and Nani Coloretti to serve as deputy director. Petersen reported that lawmakers from both parties have praised Young and Coloretti during their speedy confirmation vetting, a sign the Senate is likely to easily confirm the two picks. Petersen reported that the White House released a guidebook last month on the Bipartisan Infrastructure Law, addressing nearly \$1 trillion in federal funds. Petersen reported that this guidebook offers insights on how to access both new and existing federal program funding included in the IIJA. Petersen reported that about 60 percent of the funds will be distributed through formula, leaving 40 percent to be distributed through competitive grant programs. Petersen reported that the 465-page report outlines what IIJA funds are available, how to apply for them, and who to contact for questions. Petersen reported that each program's funding amount and period of eligibility are listed with insight on the potential projects that would qualify.

Petersen reported that on Tuesday, the House passed a three-week government funding bill on a 272 to 162 vote, sending the measure to the Senate ahead of a Feb. 18 government shutdown deadline. Petersen reported that the Senate is expected to vote next week on the stopgap bill, which

would keep the government open through March 11 and give Democrats and Republicans time to settle on a longer-term funding deal. Petersen reported that yesterday, Congressional leaders reached an overarching agreement to boost military and non-defense budgets, paving the way for a comprehensive deal to fund the government into the fall. Petersen reported that the accord is a crucial breakthrough that's expected to lead to enactment of a sweeping 12-bill spending bundle in the next few weeks, following months of tense cross-party negotiations. Petersen reported that while specific contentious policy debates may yet upend the talks, leaders in both parties applauded the framework agreement. Petersen reported that a full-year spending package would unlock billions in transportation, energy and other funding from last year's bipartisan infrastructure bill. Petersen reported that according to the Congressional Budget Office, \$197 billion from that \$550 billion law cannot be released for use over 10 years unless annual appropriations bills are enacted.

Bill Ball provided additional federal information on the federal Budget.

Petersen reported that Governor Gavin Newsom is starting to ease his way out of the long, tortuous COVID-19 pandemic with plans to drop the state's Omicron-era policies and shift to an endemic strategy. Petersen reported that on Monday, the California Department of Public Health announced it would relax statewide restrictions on mass gatherings and indoor masking starting Feb. 16 as the Omicron coronavirus variant continues to recede. Petersen reported that this comes as the state's COVID positivity rate dropped to single digits (9.5 percent) for the first time since the surge took hold in December.

Petersen reported that on June 1, 2021, the State Water Board's Executive Director issued a TUCP Order conditionally approving the requested changes. Petersen reported that the State Water Board received five petitions for reconsideration and numerous objections to the 2021 TUCP Order, which are addressed in a draft Order. Petersen reported that the draft Order denies in part and grants in part the petitions for reconsideration. Petersen reported that the draft Order determines that approvals of the 2021 TUCP Order and the Sacramento River TMP were appropriate, based on the information available at the time, and therefore the petitions for reconsideration are primarily denied. Petersen reported that the draft order imposes additional conditions on DWR and Reclamation's water rights in response to substantial issues raised in the petitions to improve future planning for dry conditions. Petersen reported that the Authority provided a comment letter related to the draft Order highlighting the key points. Petersen reported that in response to comment letters, Board staff released a modified draft Order on February 4th, and Authority staff have been coordinating with member agencies and others to provide a response.

14. Agenda Item 18: Executive Director's Report.

a) **DMC Subsidence Correction Project** - Executive Director Federico Barajas reported that the

Authority has received a letter from DWR indicating that the DWR director has rendered a favorable decision that the DMC subsidence correction project does in fact qualify for up to \$23 million from state funding sources. Barajas reported that the next step is for Water Authority staff to work directly with DWR staff to formulate a detailed funding agreement that will conform with state cost share requirements.

- b) **Aging Infrastructure** – Executive Director Federico Barajas reported that staff submitted an aging infrastructure application to Reclamation for federal dollars for the DMC Subsidence Correction Project.
- c) **SLTP Update** – Special Projects Administrator Frances Mizuno reported that good progress continues to be made with WAPA and Reclamation on developing drafts of the project development agreement and MOU. Mizuno reported that there is a meeting scheduled this week to continue to address remaining issues. Mizuno reported that a draft activity agreement is expected for review in the near future.
- d) **B.F. Sisk Update** – Executive Director Federico Barajas reported that based on direction of the Water Resources Committee, staff is drafting an RFP to hire a project manager to assist with management of this project. Barajas reported that the primary goal of this RFP is to obtain a full-time project manager. Barajas also reported that the Authority continues to work closely with Reclamation with regards to their review and approval of the addendum to Feasibility Report.

15. Agenda Item 19: Chief Operating Officer’s Report.

Chief Operating Officer Pablo Arroyave reported that all of the General Managers should have received the January 31, 2022 San Luis Reservoir rescheduling guidelines directly from Reclamation last week. Arroyave reported that the initial requests for rescheduling are due back to the Fresno office today.

16. Agenda Item 20: Update on Water Operations and Forecasts

Westlands Water District’s Tom Boardman reported on low storage conditions and stated that DWR’s latest B120 report projected that unimpaired inflow to Shasta would be low enough to trigger a Shasta Critical year. Folsom storage was reported to be below flood control limits while above minimum releases are made to meet an increased Delta outflow standard that could require the Projects to release about 383 TAF more stored water during February. Boardman explained that the additional Oroville release was being made to meet part of the CVP’s share of the additional Delta outflow requirement. Delta pumping was reported to remain low while the increased Delta outflow requirement requires the release of stored water for the DI641 standard.

The CVP share of San Luis storage was reported along with an explanation of the amount of non-project and Project water currently stored in the reservoir. Boardman concluded with a discussion of

the projected refill of CVP San Luis under 90% and 50% exceedance forecasts.

17. Agenda Item 21: Committee Reports.

- a. **Water Resources Committee** – Chair Tom Birmingham reported that the committee met, and addressed agenda items.
- b. **Finance & Administration Committee** – Chair Rick Gilmore reported that the committee met, and addressed agenda items.
- c. **O&M Committee** – No report.

18. Agenda Item 22: Outside Agency/Organization Reports.

- a. **State and Federal Contractors Water Agency (SFCWA)**
No report.
- b. **Family Farm Alliance (FFA)**
Report included in the packet.
- c. **Farm Water Coalition.**
Brandon Souza reported they will be going back to in-person tours again this year.
- d. **Association of California Water Agencies**
Director John Varela reported that at the Board of Directors meeting last week President Tobin, and Vice-President Green announced that they are going to move forward with the idea of creating a Diversity Inclusion Formation, and are moving forward by forming a task force.
Director Bill Diedrich reported that the leadership for the AG Committee has changed the chair is now Alexandra Biering, and the vice-chair is Anjanette Shadley.
- e. **San Joaquin Valley Water Blueprint Effort**
Water Policy Director Scott Petersen reported that the SJV Water Blueprint seated their new Board for the Education Fund during their January meeting. Petersen reported that Ian Lemay was nominated for Chair, and Eddie Ocampo as Vice-Chair, and these nominations will be considered at the next board meeting.
- f. **SJCAP**
Water Policy Director Scott Petersen reported that in phase I, the CAP produced a Framework to provide solution set elements recommended by its five CAP Work Groups to accomplish the desired outcomes and to resolve those problem areas and will look to implement phase II.
- g. **CVPWA**
Director Anthea Hansen reported that the CVPWA had their quarterly Board meeting this week, and there was nothing new to report. Hansen reported that the Financial Affairs Committee has its monthly meeting coming up Friday, February 18, 2022.

19. Agenda Item 23: Board Member Reports.

Chair Cannon Michael reminded that Board that the FPPC Form 700's are due April 1, 2022. Michael also reminded the Board members to report their required training.

20. Agenda Items 24-25: Closed Session Report.

Chair Cannon Michael adjourned the open session to address the items listed on the Closed Session Agenda at approximately 11:56 a.m. Upon return to open session at approximately 12:08 p.m., Chair Cannon Michael stated that no reportable actions were taken.

21. **Agenda Item 26: Reports Pursuant to Government Code Section 54954.2 (a) (3)**

No reports.

22. **Agenda Item 27: Adjournment.**

The meeting was adjourned at approximately 12:09 p.m.