

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY JOINT SPECIAL WORKSHOP OF THE
BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND FINANCE &
ADMINISTRATION COMMITTEE SPECIAL JOINT WORKSHOP MINUTES
MAY 16, 2024

The Joint Special Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 12:22 p.m. 842 6th Street in Los Banos, California, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

Dave Weisenberger, Director
Bobby Pierce, Director
Anthea Hansen, Director
Ed Pattison, Director

Division 2

Ross Franson, Director
Patrick McGowan, Alternate for Beau Correia, Director
Bill Diedrich, Director - Lon Martin, Alternate

Division 3

Chris White, Alternate for Dan McCurdy
Jarrett Martin, Director
Cannon Michael, Chair/Director
Ric Ortega, Director

Division 4

John Varela, Director - Aaron Baker, Alternate
Richard Santos, Director
Jeff Cattaneo, Director
Joseph Tonascia, Director

Division 5

Bill Pucheu, Director
Allison Febbo, Director
Manny Amorelli, Director

Water Resources Committee Members Present

Ex-Officio

Cannon Michael

Division 1

Anthea Hansen, Alternate

Division 2

Bill Diedrich, Member - Lon Martin, Alternate

Division 3

Chris White, Member - Ric Ortega, Alternate

Division 4

Vince Gin, Member - Jeff Cattaneo, Alternate

Division 5

Manny Amorelli, Alternate

Finance & Administration Committee Members Present

Ex-Officio

Cannon Michael

Division 1

Anthea Hansen, Alternate

Division 2

Absent

Division 3

Chris White, Member - Jarrett Martin, Alternate

Division 4

Dana Jacobson, Alternate

Division 5

Bill Pucheu, Member - Manny Amorelli, 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 (via ZOOM)

Stewart Davis, IT Officer

Others in Attendance

John Wiersma, Henry Miller Reclamation District

Steve Stadler, San Luis Water District

Adam Scheuber, Del Puerto Water District

Richard Switzer

John Maring, San Luis Water District

Mitch Coit, San Luis Water District

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.**
No additions or corrections.

3. **Public Comment**
No public comment.

4. **Presentation and Discussion Regarding Projects, Agreements, and Regulatory/Administrative Processes with Future Potential Water Supply and Financial Implications.**

Executive Director Federico Barajas, Water Policy Director Scott Petersen, and General Counsel Rebecca Akroyd walked through a PowerPoint presentation covering a number of topics, including the South of Delta Drought Plan, the Authority/Friant MOU, the Reinitiation of Consultation on Long-Term Operations of the CVP and SWP, the Bay-Delta Water Quality Control Plan Update/Healthy Rivers & Landscape Program, the Consultation on Trinity River Operations, and the Delta Conveyance Project. Documents were included in the packet with information on each subject of the presentation. Staff responded to questions from Board and committee members throughout the presentation.

5. **Executive Director's Report.**
No report.

6. **Reports Pursuant to Government Code Section 54954.2 (a) (3)**
No reports.

7. **Adjournment.**
The meeting was adjourned at approximately 2:06 p.m.