Date & Time: 6/16/2025, 9:33 a.m.

Starting Location: SLDMWA Los Banos Administrative Office (outside)

842 6th Street, Los Banos

San Luis & Delta-Mendota Water Authority Planning Operations & Maintenance Technical Committee Meeting/Projects Tour and Joint O&M Technical Committee Meeting/Projects Tour – Special Workshop of the Board, Water Resources Committee, and Finance & Administration Committee

O&M Technical Committee Members Present

Exchange Contractors:

Chris White, Chair/Member-Jarrett Martin, Alternate

Friant Water Users Authority:

Chris Hickernell, Member-David

Dees, Alternate

Lower DMC Area:

Patrick McGowan, Alternate

Mendota Pool Area:

Danny Wade, Member

San Felipe Area:

Aaron Baker, Member

San Luis Canal Area:

Kelly Vandergon, Alternate

SLDMWA Technical Staff:

Bob Martin, Member-Jaime

McNeil, Alternate

Upper DMC:

Bobby Pierce, Member-Paul

Stearns, Alternate

USBR Representative:

Absent

Board of Directors Present

Division 1: Bobby Pierce, Director

Division 2: Absent

Division 3: Chris White, Alternate

Jarrett Martin, Director

Division 4: Aaron Baker, Director

Division 5: Absent

Finance & Administration Committee Present

Ex-Officio: Absent Division 1: Absent Division 2: Absent

Division 3: Chris White, Member

Jarrett Martin, Alternate

Division 4: Absent
Division 5: Absent
Friant WA: Absent

Water Resources Committee

Ex-Officio: Absent Division 1: Absent Division 2: Absent

Division 3: Chris White, Member

Division 4: Absent Division 5: Absent

Authority Representatives Present

Pablo Arroyave, Chief Operating Officer Rebecca Akroyd, General Counsel Chauncey Lee, O&M Manager Ray Tarka, Director of Finance

Megan Rogers, Accountant II Ted Kim, Accounting Manager

Landon Truesdale, Legislative/Legal Policy Clerk

Others Present

Steve Stadler, San Luis Water District Richard Welsh, Hallmark Group Nick Welty, Westlands Water District

John Hamrick, Hallmark Group



Agenda Item Topic Lead

- 1. Call to Order/Roll Call The meeting was called to order at approximately 9:33 a.m. by Chair Chris White and roll was called.
- 2 Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq. No corrections.
- 3. Opportunity for Public Comment No public comment.
- 4. Projects Tour Staff led the O&M Technical Committee and Board and Water Resources and Finance & Administration Committee members on a Projects Tour consistent with the agendized itinerary, stopping at O'Neill Pumping/Generating Plant, Delta-Mendota Canal (DMC) Milepost 42.53, the Tracy O&M Facilities office, Jones Pumping Plant, and the Delta-Mendota Canal/California Aqueduct Pumping Plant (Intertie).

During the various stops, staff discussed current and proposed EO&M and capital improvement projects and subsidence issues affecting the DMC and crossings over the DMC. Staff answered Committee and Board member questions throughout the Projects Tour. Following discussion at the Intertie, the group returned to the Authority's Los Banos Administrative Office for agenda items 5 and 6.

- 5. Reports Pursuant to Government Code Sec 54954.2 (a)(3) No reports.
- **6. Adjournment** The meeting was adjourned at approximately 3:39 p.m.