



# Meeting Minutes

Date & Time: 11/3/2025 | 1:43 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  
Bobby Pierce, Alternate
- Division 2: Justin Diener, Alternate  
Lon Martin, Alternate
- Division 3: Chris White, Member (item 5)
- Division 4: Aaron Baker, Member  
Dana Jacobson, Alternate
- Division 5: Allison Febbo, Member  
Manny Amorelli, Alternate
- Friant WA: Wilson Orvis, Alternate

### Finance & Administration Committee

- Ex-Officio: Cannon Michael
- Division 1: Anthea Hansen, Member
- Division 2: Justin Diener, Alternate
- Division 3: Chris White, Member (item 5)  
Jarrett Martin, Alternate
- Division 4: Absent
- Division 5: Bill Pucheu, Member  
Manny Amorelli, Alternate
- Friant WA: 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 (item 5)
- Division 4: Dana Jacobson, Alternate
- Division 5: Manny Amorelli, Alternate

### Operations & Maintenance Technical Committee

- Exchange Contractors:  
Chris White, Chair/Member (item 5)  
Jarrett Martin, Alternate

### Friant Water Authority:

Absent

### Lower DMC Area:

Patrick McGowan, Alternate

### Mendota Pool Area:

Absent

### San Felipe Area:

Aaron Baker, Member

### San Luis Canal Area:

Lon Martin, Alternate

### SLDMWA Technical Staff

Bob Martin, Member

Jaime McNeil, Alternate

### USBR Representatives:

Absent

### Upper DMC Area:

Bobby Pierce, Member

### Board of Directors Present

- Division 1: Bobby Pierce, Director  
Anthea Hansen, Director
- Division 2: Justin Diener, Director  
Lon Martin, Alternate
- Division 3: Chris White, Alternate (item 5)  
Jarrett Martin, Director  
Cannon Michael, Chair/Director
- Division 4: Aaron Baker, Director  
Dana Jacobson, Director
- Division 5: Bill Pucheu, Director  
Allison Febbo, Director  
Manny Amorelli, Director

### FWA Representatives:

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

Ian Buck-Macleod, Friant Water Authority  
 Chris Park, CDM Smith  
 Chuck Gardner, Hallmark Group  
 Steve Stadler, San Luis Water District  
 Brian Silva, San Luis Water District  
 Chase Hurley, Pacheco Water District  
 John Wiersma, Henry Miller Reclamation District  
 Aniruddha Bhattacharya (Babi), Reclamation

## Agenda

Item	Topic	Lead
1.	<b>Call to Order/Roll Call</b> – The meeting was called to order at approximately 1:43 p.m. by Chair Justin Diener and roll was called.	
2.	<b>Additions or Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.</b> – No additions or corrections.	
3.	<b>Opportunity for Public Comment</b> - No public comment.	
4.	<b>Planning Committee to Consider Approval of the October 6, 2025 Meeting Minutes</b> - M/S - On a motion made by Member Aaron Baker, seconded by Alternate Wilson Orvis, the Committee approved the October 6, 2025 meeting minutes. Vote: Ayes – Hansen, Diener, Baker, Febbo, Orvis; Nays – 0; Abstentions – 0.	
5.	<b>Review of Technical Information Associated with Phase 1, Tasks 1 and 2 of the DMC Subsidence Correction Project</b> – Executive Director Federico Barajas briefly reviewed the item and then introduced Chris Park from CDM Smith. Park presented a DMC Subsidence Correction Project PowerPoint presentation focusing on the DMC Subsidence Water Supply Modeling for Tasks 1 and 2. General Counsel Rebecca Akroyd explained the cost difference between rates for upper DMC and the Intertie. Park and staff answered questions throughout the presentation.	Barajas, Arroyave
6.	<b>Update on Key Milestone Schedule for Phase 1 of the DMC Subsidence Correction Project</b> – Executive Director Federico Barajas introduced Chuck Gardner from the Hallmark Group. Gardner reviewed a preliminary schedule for DMC Subsidence Correction Project Phase 1. Gardner explained the difference between CMGC and Design Bid Build contracting. Gardner reported that the plan is to post the RFP November 10, 2025. Gardner and staff answered questions throughout the presentation.	Barajas
7.	<b>Discussion and Action Items for Future Planning Committee Meetings</b> Executive Director Federico Barajas announced that a Technical Committee meeting will be scheduled to refine modeling. Barajas requested feedback and questions in regards to the schedule.	Barajas
8.	<b>Reports Pursuant to Government Code Section 54954.2(a)(3)</b> – None.	
9.	<b>Adjournment</b> - The meeting was adjourned at approximately 2:48 p.m.	