



Meeting Agenda

Date & Time: 04/06/2026 | 1:30 PM

Location: SLDMWA Boardroom

Notice of Planning Committee Regular Meeting / Joint Planning Committee Regular 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/83801572363?pwd=GoUyraCRMVvIAm8Om0SF98zeBxSLWG.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 regular meeting of the Planning Committee (“PC”) and a joint regular 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

Agenda Item	Topic	Lead
1.	Call to Order/Roll Call	
2.	Planning Committee to Consider Additions or 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 November 3, 2025 Meeting Minutes

REPORT ITEMS

- | | | |
|-----------|--|----------------------|
| 5. | Status Update Regarding the DMC Subsidence Correction Project | Barajas,
Arroyave |
| 6. | Discussion Regarding One Big Beautiful Bill Act Funding Announcement | Barajas |
| 7. | Discussion and Action Items for Future Planning Committee Meetings | Barajas |
| 8. | Reports Pursuant to Government Code Section 54954.2(a)(3) | |
| 9. | 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 REGULAR MEETING TELEPHONIC LOCATIONS

April 6, 2026



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.	Call to Order/Roll Call – The meeting was called to order at approximately 1:43 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 October 6, 2025 Meeting Minutes - 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.	Review of Technical Information Associated with Phase 1, Tasks 1 and 2 of the DMC Subsidence Correction Project – 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.	Update on Key Milestone Schedule for Phase 1 of the DMC Subsidence Correction Project – 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.	Discussion and Action Items for Future Planning Committee Meetings 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.	Reports Pursuant to Government Code Section 54954.2(a)(3) – None.	
9.	Adjournment - The meeting was adjourned at approximately 2:48 p.m.	