



# Meeting Agenda

Date & Time: 05/11/2026 | 9:00 AM

Location: SLDMWA Boardroom

## Notice of Planning Committee Special Meeting / Joint Planning Committee Special 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/84165677440?pwd=Il4aJOsuUUMCdFsJmNfsVvjdlgQcSh.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 special meeting of the Planning Committee (“PC”) and a joint special 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

Item	Topic	Lead
1.	Call to Order/Roll Call	
2.	Planning Committee to Consider 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 April 6, 2026 Meeting Minutes**
5. **Recommendation to Finance & Administration Committee to Adopt Revised Cost Allocation for Phase 1 of the DMC Subsidence Correction Project** Barajas, Arroyave

**REPORT ITEMS**

6. Discussion and Action Items for Future Planning Committee Meetings Barajas
7. 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 6<sup>th</sup> Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto: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 SPECIAL MEETING TELEPHONIC LOCATIONS

May 11, 2026

5957 E. Greenhill Street  
Nampa, Idaho 83687



# Meeting Minutes

Date & Time: 4/6/2026 | 1:30 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  
Division 2: Justin Diener, Alternate  
Lon Martin, Alternate  
Division 3: Chris White, Member  
Division 4: Dana Jacobson, Alternate  
Division 5: Manny Amorelli, Alternate  
Friant WA: Johnny Amaral, Member  
Wilson Orvis, Alternate

Lower DMC Area:  
Patrick McGowan, Alternate  
Mendota Pool Area:  
Absent  
San Felipe Area:  
Absent  
San Luis Canal Area:  
Lon Martin, Alternate  
SLDMWA Technical Staff

### Finance & Administration Committee

Ex-Officio: Cannon Michael  
Division 1: Anthea Hansen, Member  
Division 2: Justin Diener, Member  
Stephen Farmer, Alternate  
Division 3: Chris White, Member  
Jarrett Martin, Alternate  
Division 4: Brett Miller, Member  
Division 5: Manny Amorelli, Alternate  
Friant WA: Wilson Orvis, Member  
Johnny Amaral, Alternate

Jaime McNeil, Alternate  
USBR Representatives:  
Absent  
Upper DMC Area:  
Absent

### Water Resources Committee

Ex-Officio: Cannon Michael  
Division 1: Anthea Hansen, Member  
Division 2: Lon Martin, Alternate  
Division 3: Chris White, Member  
Division 4: Dana Jacobson, Alternate  
Division 5: Manny Amorelli, Alternate

### Board of Directors Present

Division 1: Anthea Hansen, Director  
Division 2: Justin Diener, Director  
Lon Martin, Alternate  
Division 3: Chris White, Alternate  
Jarrett Martin, Director  
Cannon Michael, Chair/Director  
Division 4: Dana Jacobson, Director  
Brett Miller, Alternate  
Division 5: Manny Amorelli, Director  
FWA Representatives:  
Johnny Amaral, Representative  
Wilson Orvis, Alternate

### Operations & Maintenance Technical Committee

Exchange Contractors:  
Chris White, Chair/Member  
Jarrett Martin, 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  
 Eddie Reyes, Information Systems Technician

Others Present  
 Chase Hurley, Pacheco Water District  
 Ellen Wehr, Grasslands Water District

Agenda Item	Topic	Lead
1.	<b>Call to Order/Roll Call</b> – The meeting was called to order at approximately 1:30 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 November 3, 2025 Meeting Minutes</b> – Chair Justin Diener deemed the November 3, 2025 minutes approved as submitted.	
5.	<b>Status Update Regarding the DMC Subsidence Correction Project</b> – Chief Operating Officer Pablo Arroyave reported that staff is working diligently with Kiewit on the preconstruction activities for both Task 1 and Task 2. Arroyave reported that all environmental permitting is complete with the exception of State Historical Preservation Act compliance, which should be completed by the middle of June. Arroyave reported that Kiewit is working to develop Guaranteed Maximum Price (GMP) for Task 1 and Task 2 for the construction phase of the project. Arroyave reported that the GMP will go to the Finance & Administration Committee and the Board for approval in May, which will be followed by a Notice to Proceed with construction. Staff answered questions throughout the presentation.	Barajas, Arroyave
6.	<b>Discussion Regarding One Big Beautiful Bill Act (OBBBA) Funding Announcement</b> – Executive Director Federico Barajas reported that \$235 million was assigned to this project through the OBBBA. Staff reviewed a PowerPoint presentation that was included in the packet. General Counsel Rebecca Akroyd reviewed the Planning Committee jurisdiction, items that have already been approved, and related actions and commitments. Barajas reviewed available funds for construction including reimbursable funding sources, and non-reimbursable funding sources. Barajas reviewed options for utilizing available funding, which included Option 1 – approved cost allocation to members + non-reimbursable funding, and Option 2 – utilize non-reimbursable funding only, which includes a choice of Option 2A, Option 2B, or Option 2C. After a discussion with staff, Committee members provided direction to use \$235 million non-reimbursable funds and to solidify the scope described in Option 2B, with action to be taken at a future meeting.	Barajas
7.	<b>Discussion and Action Items for Future Planning Committee Meetings</b> - Executive Director Federico Barajas reported that the direction provided	Barajas

today will be brought to the Planning Committee next month as an action item, and will then go to the Board for approval.

8. **Reports Pursuant to Government Code Section 54954.2(a)(3)** – None.
9. **Adjournment** - The meeting was adjourned at approximately 2:45 p.m.



# Official Memorandum

PO Box 2157  
Los Banos, CA 93635  
[sldmwa.org](http://sldmwa.org)

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To: SLDMWA Planning Committee, Alternates  
SLDMWA Finance & Administration Committee, Alternates  
SLDMWA Board of Directors, Alternates

From: Federico Barajas, Executive Director  
Pablo Arroyave, Chief Operating Officer

Date: May 11, 2026

RE: Recommendations Regarding Revised Cost Allocation and Revised Scope for Phase 1 of the DMC Subsidence Correction Project

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## Background

The Planning Committee began holding meetings in September 2024 to address the allocation of costs for the Delta-Mendota Canal (DMC) Subsidence Correction Project (Project). In May 2025, the Planning Committee recommended approval of a cost allocation methodology for the initial phase of the Upper DMC portion of the DMC Subsidence Correction Project that relies on non-reimbursable grant funding, with the commitment that the Planning Committee will develop a cost allocation methodology for Phase 1 prior to contract award. Also in May 2025, the Finance & Administration Committee recommended pursuit of a phased approach for the Upper DMC portion of the DMC Subsidence Correction Project. The Board of Directors adopted both committees' recommendations.

In September 2025, following Planning Committee and Finance & Administration Committee recommendation, the Board of Directors adopted refinements to the scope for Phase 1 of the Upper DMC portion of the Project, as well as refinements to the cost allocation methodology.

In October 2025, the Planning Committee met and unanimously voted to adopt cost allocation recommendations for Phase 1, Tasks 1-4, of the Project. In November 2025, the Finance & Administration Committee unanimously recommended adoption of the same, and the Board adopted the recommended cost allocations.

Following adoption of cost allocations, the Water Authority formally solicited proposals to provide Construction Manager/General Contractor (CM/GC) Services for Phase 1, and in February 2026, the Board awarded a CMGC Agreement to Kiewit Corporation. The executed contract covers preconstruction services for Task 1 and Task 2 only, with Preconstruction Services for Tasks 3 and 4 to be added in the future by amendment at the Water Authority's discretion. Since execution, Water Authority staff has been working with Kiewit Corporation to complete preconstruction services and to develop a Guaranteed Maximum Price (GMP) for Tasks 1 and 2 for the construction phase of the Project.

On March 17, the Department of Interior announced an award of \$235 million in nonreimbursable funding to the Project from the One Big Beautiful Act. At the April 6, 2026 Planning Committee meeting, staff discussed implications of the funding award direction for revising the cost allocation for Phase 1 of the Project.



## Issues for Decision

1. Whether the Planning Committee and Finance & Administration Committee should recommend, and the Board of Directors should adopt, a revised cost allocation for Phase 1 of the DMC Subsidence Correction Project.
2. Whether the Finance & Administration Committee should recommend, and the Board of Directors should adopt, a revised scope for Phase 1 of the DMC Subsidence Correction Project.

## Recommendation

1. Staff recommends a revised cost allocation for Phase 1 of the DMC Subsidence Correction Project that utilizes nonreimbursable funds only.
2. Staff recommends a revised scope for Phase 1 of the DMC Subsidence Correction Project consistent with the following:
  - Task 1: No changes (Approximate 2 ft. freeboard raise between MP 3.5 (JPP) to MP 7.2 (DCI), based on 4,600 cfs design flow and no future anticipated subsidence)
  - Task 2: Revised (expanded sag area repairs on Upper DMC)
  - Task 3: Replaced (instead of panel repair program, address 3 critical bridges on Upper DMC)
  - Task 4: Replaced (instead of panel repair program, address 1-2 critical bridges on Lower DMC)

## Analysis

### 1. Recommended Revisions to Cost Allocation

In keeping with the direction provided at the April 6, 2026 Planning Committee meeting, Water Authority staff recommends pursuing a revised cost allocation for Phase 1 of the Project that utilizes the \$265 million of available nonreimbursable funds.

Adopting this revised cost allocation would mean that no collection would be required for Phase 1 of the Project; instead, the focus of the Finance & Administration Committee and Board of Directors would shift to planning use of the \$265 million in the most efficient and effective manner.

### 2. Recommended Revisions to Phase 1 Scope

Water Authority staff recommends advancement of the following Phase 1 scope to address conveyance limitations and maximize the use of \$265 million in nonreimbursable funds:

- Task 1: Approximate 2 ft. freeboard raise between MP 3.5 (JPP) to MP 7.2 (DCI), based on 4,600 cfs design flow and no future anticipated subsidence.
- Task 2: Expanded sag areas and concrete panel repairs on Upper DMC
- Task 3: Address 3 critical bridges on Upper DMC.
- Task 4: Address 1-2 critical bridges on Lower DMC.