



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

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

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

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.	Call to Order/Roll Call – The meeting was called to order at approximately 1:30 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 November 3, 2025 Meeting Minutes – Chair Justin Diener deemed the November 3, 2025 minutes approved as submitted.	
5.	Status Update Regarding the DMC Subsidence Correction Project – 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.	Discussion Regarding One Big Beautiful Bill Act (OBBBA) Funding Announcement – 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.	Discussion and Action Items for Future Planning Committee Meetings - 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.