



**San Luis & Delta-Mendota Water Authority
Monday, November 4, 2024, 1:30 p.m.**

**Notice of Planning Committee Regular Meeting and
Joint Planning Committee Regular Meeting – Special Finance & Administration
Committee, Water Resources Committee, and Board of Directors Workshop**

**SLDMWA Boardroom
842 6th Street, Los Banos**

Public Participation Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83742362440?pwd=qnFGZNxlaKzbE7HltuoiVd6zFR9NAI.1>

**Meeting ID: 837 4236 2440
Passcode: 915183**

One tap mobile

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NOTE: Any member of the public may address the Planning Committee/Finance & Administration Committee, Water Resources 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"), and Board of Directors ("BOD") workshop, FAC/WRC/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.

NOTE FURTHER: Meeting materials have been made available to the public on the San Luis & Delta-Mendota Water Authority's website, <https://www.sldmwa.org>, and at the Los Banos Administrative Office, 842 6th Street, Los Banos, CA 93635.

Agenda

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 et seq.
3. Opportunity for Public Comment – Any member of the public may address the Planning Committee/Finance & Administration Committee/Water Resources Committee/Board of Directors concerning any matter not on the Agenda, but within either Committee'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 October 7, 2024 Meeting Minutes**

Report Items

5. Overview of the Delta-Mendota Subbasin Single Groundwater Sustainability Plan, EKI
6. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project, Barajas
7. Discussion Regarding Initial Ideas, Concepts, and Set of Principles for Cost Allocation Recommendations, Barajas
8. Discussion and Action Items for Future Planning Committee Meetings
9. Reports Pursuant to Government Code Section 54954.2(a)(3)
10. 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 or sandi.ginda@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/>.

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
PLANNING COMMITTEE REGULAR MEETING AND
JOINT PLANNING COMMITTEE REGULAR MEETING-SPECIAL FINANCE &
ADMIMISTRATION COMMITTEE, WATER RESOURCES COMMITTEE, AND
BOARD OF DIRECTORS WORKSHOP
MINUTES FOR OCTOBER 7, 2024**

The Planning Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 1:30 p.m. at 842 6th Street in Los Banos, California, with Chair Justin Diener presiding.

Members and Alternate Members Present

Division 1

Anthea Hansen, Member - Bobby Pierce, Alternate

Division 2

Justin Diener, Chair/Member - Lon Martin, Alternate

Division 3

Chris White, Member - Ric Ortega, Alternate (arrived during item 6)

Division 4

Aaron Baker, Member

Division 5

Allison Febbo, Member - Manny Amorelli, Alternate

Friant Water Authority

Jason Phillips, Member - Wilson Orvis, Alternate

Finance & Administration Committee Members Present

Ex Officio

None

Division 1

Anthea Hansen, Chair/Member

Division 2

Justin Diener, Member

Division 3

Chris White, Member - Jarrett Martin, Alternate

Division 4

Dana Jacobson, Member - Brett Miller, Alternate

Division 5

Manny Amorelli, Alternate

Friant Water Authority

Jason Phillips, Member - Wilson Orvis, Alternate

Water Resources Committee Members Present

Ex-Officio

None

Division 1

Anthea Hansen, Alternate

Division 2

Lon Martin, Alternate

Division 3

Chris White, Member - Ric Ortega, Alternate (arrived during item 6)

Division 4

Absent

Division 5

Manny Amorelli, Alternate

Board of Directors Present

Division 1

Bobby Pierce, Director
Anthea Hansen, Director

Division 2

Justin Diener, Alternate
Lon Martin, Alternate

Division 3

Chris White, Alternate
Jarrett Martin, Director
Ric Ortega, Director (arrived during item 6)

Division 4

Aaron Baker, Alternate

Division 5

Allison Febbo, Director
Manny Amorelli, Director

FWA Representatives

Jason Phillips, Director - Wilson Orvis, Alternate

Authority Representatives Present

Federico Barajas, Executive Director
Pablo Arroyave, Chief Operating Officer
Scott Petersen, Water Policy Director
Rebecca Akroyd, General Counsel
Rebecca Harms, Deputy General Counsel
Bob Martin, Facilities O&M Director
Jaime McNeil, Engineering Manager
Stewart Davis, IT Officer
Eddie Reyes, Information Systems Technician

Others in Attendance

Chase Hurley, Pacheco Water District
Ian Buck-Mcleod, Friant Water Authority
Adam Nickels, USBR
Richard Welsh, Hallmark Group
Steven Farmer, Westlands Water District
Dana Jacobson, Valley Water
Cindy Kao, Valley Water

1. Call to Order/Roll Call

Chair Justin Diener called the meeting to order at approximately 1:30 p.m. and roll was called.

2. Additions or Corrections to the Agenda

General Counsel Rebecca Akroyd reported that agenda item 9 would be moved to before agenda item 7.

3. Opportunity for Public Comment

No public comment.

4. Planning Committee to Consider Approval of the September 9, 2024 Meeting Minutes.

On a motion made by Member Aaron Baker, seconded by Member Anthea Hansen, the Committee approved the September 9, 2024 meeting minutes with proposed edits. The vote on the motion was as follows:

AYES:	Hansen, Diener, White, Baker, Febbo, Phillips
NAYS:	None
ABSTENTIONS:	None

5. Confirmation of Cost Allocation Methodology for Jones Pumping Plant Excitation and Control Modernization Project and O'Neill Pumping-Generating Plant (OPP) Upgrades Project and Recommendation to Approve Cost Allocation Methodology for O'Neill Transformer Replacement Project.

Executive Director Federico Barajas provided a brief overview and then introduced Chief Operating Officer Pablo Arroyave. Arroyave reviewed the memo included in the packet. Arroyave reported that Authority staff is asking the Planning Committee to confirm the cost allocation methodology for the Jones Pumping Plant excitation and control modernization project, and the OPP upgrades project, and also asking to adopt the staff recommendation for the cost allocation

methodology for the O'Neill transformer replacement project. Arroyave answered questions from committee members.

On a motion made by Member Aaron Baker, seconded by Member Jason Phillips, the Committee confirmed the cost allocation methodology for Jones Pumping Plant Excitation and Control Modernization Project and OPP Upgrades Project and approved the recommended cost allocation methodology for O'Neill Transformer Replacement Project. The vote on the motion was as follows:

AYES:	Hansen, Diener, White, Baker, Febbo, Phillips
NAYS:	None
ABSTENTIONS:	None

6. Review of EO&M Projects Included in Ten-Year Plan and Within Planning Committee Jurisdiction.

Facilities and O&M Director Bob Martin reviewed the EO&M, Grant, Reserves, and Capital Improvement Projects 10-year Plan included in the packet. Executive Director Federico Barajas and General Counsel Rebecca Akroyd provided additional information. Martin answered Committee and Board members questions throughout his report.

7. Agenda Item 9: Report on Lessons Learned from Friant-Kern Canal Subsidence Correction Project Cost Allocation.

Member Jason Phillips reported that at the last Planning Committee meeting it was requested that Friant Water Authority (FWA) provide a high-level overview of their experience with the Friant-Kern Canal Middle Reach Capacity Correction Project and cost allocation. Phillips shared a PowerPoint presentation titled "Friant-Kern Canal Middle Reach Capacity Correction Project Overview." Phillips answered questions from staff, Committee and Board members throughout the presentation.

8. Agenda Item 7: Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project.

Executive Director Federico Barajas provided a brief overview of the item, and then introduced Facilities and O&M Director Bob Martin. Martin presented a PowerPoint presentation titled "Delta-Mendota Canal General Subsidence Information." Policy Director Scott Petersen provided additional information. Adam Nickels from Reclamation provided information on the feasibility report, and feedback from policy reviews. The various presenters answered

questions from Committee and Board members throughout the presentation.

9. Agenda Item 8: Discussion Regarding Information Needed to Support Planning Committee Recommendations Regarding Cost Allocation.

Staff led a brainstorming session with Committee members regarding informational items needed for future cost allocation recommendations.

10. Agenda Item 10: Next Steps/Action Items for Future Planning Committee (PC) Meetings.

Staff reviewed next steps for future meetings, including the request from Committee Member Allison Febbo to brainstorm what would be important to include in a set of principles for the Planning Committee.

11. Reports Pursuant to Government Code Sec 54954.2

No reports.

12. Adjournment.

The meeting was adjourned at approximately 3:32 p.m.