



# Meeting Minutes

Date & Time: 6/1/2026 | 10:00 AM  
Location: SLDMWA Boardroom  
842 6th Street, Los

## San Luis & Delta-Mendota Water Authority Water Resources Committee Regular Meeting and Joint Water Resources Committee Regular Meeting – Special Board Workshop Minutes

### Attendance

#### Committee Members Present

Ex-Officio: Cannon Michael  
William Bourdeau  
Division 1: Anthea Hansen, Member  
Division 2: Bill Diedrich, Alternate  
Division 3: Chris White, Member  
Ric Ortega, Alternate  
Division 4: Vince Gin, Member (ZOOM)  
Division 5: Manny Amorelli, Alternate

Division 4: Brett Miller, Alternate  
Division 5: Manny Amorelli, Director

#### Authority Representatives Present

Federico Barajas, Executive Director  
Pablo Arroyave, Chief Operating Officer  
Scott Petersen, Chief Strategic & Admin. Officer  
Rebecca Akroyd, General Counsel  
Rebecca Harms, Deputy General Counsel  
Ray Tarka, Director of Finance  
Cindy Meyer, Special Programs Manager  
Eddie Reyes, Information Systems Technician  
Stewart Davis, IT Officer

#### Board of Directors Present

Division 1: Anthea Hansen, Director  
Division 2: Justin Diener, Director  
William Bourdeau, Director  
Bill Diedrich, Director  
Division 3: Chris White, Alternate  
Jarrett Martin, Director  
Cannon Michael, Chair/Director  
Ric Ortega, Director

#### Others Present

Chase Hurley, Pacheco Water District  
Lea Emmons, City of Tracy (ZOOM)

### Agenda

| Item | Topic                                                                                                                                                                                                                                                                                                                                                   | Lead |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1.   | <b>Call to Order/Roll Call</b> – The meeting was called to order by Chair William Bourdeau at approximately 10:00 a.m. and roll was called.<br>During roll call, Committee Member Vince Gin was identified as participating remotely via teleconference pursuant to Government Code section 54953(b), consistent with traditional teleconference rules. |      |
| 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. **Water Resources Committee to Consider Approval of the May 11, 2026 Meeting Minutes** – Chair William Bourdeau deemed the May 11, 2026 Meeting Minutes approved with minor, non-substantive edits.
5. **Recommendation to Board of Directors to Authorize Amendments to Task Orders with Stantec, Inc. and Related Expenditure of \$139,500 from the FY27 Leg Ops and OM&R Budgets** - Chief Strategic & Administrative Officer Scott Petersen reviewed the memo and attachments included in the packet. Petersen reported staff is seeking to add \$124,000 to Task Order 1, and to extend it for the remainder of Fiscal Year 2027 to provide Real-Time Operations Monitoring and an annual report of Central Valley Project Operations. Petersen reported that the extension will place the total contract value over the \$200,000 threshold for Board action. Executive Director Federico Barajas provided additional information. Petersen answered questions throughout the presentation.  
M/S - Motion by Member Anthea Hansen, seconded by Member Chris White, the Committee recommended authorization to amendments to Task Orders with Stantec, Inc. and related expenditure of \$139,500 from the FY27 Leg Ops and OM&R Budgets. Roll Call Vote: Ayes – Michael, Bourdeau, Hansen, Diedrich, White, Gin, Amorelli; Nays – 0; Abstentions – 0. Petersen
6. **Update on Status of Golden Mussels** - Chief Operating Officer Pablo Arroyave reviewed that handout that was distributed at the meeting. Arroyave reported that staff will support the organization and facilitation of monthly coordination meetings with the assistance of Kearns & West through July 2026. Arroyave reported on Pilot Studies and Field Testing, which included Bio-coating plates, CO2 treatment, Sand/gravel filter w/UV, HYDAC Filters, and treatment effectiveness test chemicals (CO2 & UV). Special Programs Manager Cindy Meyer provided additional information regarding evaluation of various treatments including work by Contra Costa Water District (lab & field studies). Chief Strategic & Administrative Officer Scott Petersen provided a brief update on legislation regarding golden mussel mitigation and response. Arroyave, Meyer, and Petersen answered questions throughout the presentation. Arroyave, Petersen, Meyer
7. **Executive Director's Report**
  - a. **Congressional Testimony** – Executive Director Federico Barajas thanked Chief Strategic & Administrative Officer Scott Petersen for his outstanding congressional testimony in DC.
  - b. **Assistant Secretary for Water and Science Visit** – Executive Director Federico Barajas reported on a forthcoming visit from the Department of Interior's Assistant Secretary for Water and Science.
  - c. **Tribal Beneficial Uses (TBU)** – Executive Director Federico Barajas reported that State Water Resources Control Board is going to release a public draft of their TBU guidance document for comment this week or next. Barajas reported that a public workshop will be planned sometime in July.

**d. Procurement Assistance** – Executive Director Federico Barajas reported that Reclamation is continuing to reach out to the Authority for procurement related assistance.

- 8. Update on Water Policy/Resources Activities** – Chief Strategic & Administrative Officer Scott Petersen provided an update regarding additional information on the SWRCB TBU activity, SJRRP activity, and the Delta Conveyance Project. Petersen continued his update regarding the Water Blueprint for the San Joaquin Valley and the San Joaquin Valley Collaborative Action Program (SJV CAP). Petersen reported that the SLDMWA will be going out for a new consultant at the federal level. Petersen answered questions throughout the presentation. Petersen
- 9. Update on Water Operations and Forecasts** – Arroyave provided a brief update on storage conditions and operations. Arroyave reported that there are systemwide concerns being expressed regarding carryover storage at various facilities. Arroyave reported that staff were able to test all 6-units at DCI both last week and this week. Arroyave answered questions throughout the presentation. Arroyave
- 10. Committee Member Reports** – Chase Hurley from Panoche Water District offered thanks for coordination regarding CASP.
- 11. Agenda Items 11-14: Closed Session** – Chair William Bourdeau adjourned the open session to address the items listed on the Closed Session Agenda at approximately 10:41 a.m. Upon returning to open session at approximately 11:21 a.m., Chair William Bourdeau reported that no reportable actions were taken in closed session.
- 12. Agenda Item 15: Reports Pursuant to Government Code Section 54954.2(a)(3)** – No reports. Akroyd
- 13. Agenda Item 16: Adjournment** – The meeting was adjourned at approximately 11:22 a.m.