

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY  
JOINT SPECIAL WORKSHOP OF THE BOARD, WATER RESOURCES COMMITTEE, AND  
FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES FOR AUGUST 30, 2022**

The Joint Special Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 6:12 p.m. at Hard Rock Café, 3317 Forty Mile Rd., Wheatland, CA, with Chair Cannon Michael presiding.

**Directors and Alternate Directors in Attendance**

**Division 1**

Anthea Hansen, Director  
Lea Emmons, Alternate for Rick Gilmore

**Division 2**

William Bourdeau, Director  
Ara Azhderian, Alternate  
Bill Diedrich, Director - Lon Martin, Alternate

**Division 3**

Cannon Michael, Director  
Ric Ortega, Director - Ellen Wehr, Alternate

**Division 4**

Aaron Baker, Alternate for John Varela

**Division 5**

Absent

**Water Resources Committee Members Present**

**Ex-Officio**

Cannon Michael  
William Bourdeau

**Division 1**

Anthea Hansen, Alternate for Zach Maring

**Division 2**

Bill Diedrich, Member - Lon Martin, Alternate

**Division 3**

Ric Ortega, Alternate

**Division 4**

Absent

**Division 5**

Absent

**Finance & Administration Committee Members Present**

**Ex-Officio**

Cannon Michael

William Bourdeau

**Division 1**

Anthea Hansen, Alternate for Rick Gilmore

**Division 2**

Absent

**Division 3**

Absent

**Division 4**

Absent

**Division 5**

Absent

**Friant Water Authority**

Absent

**Authority Representatives Present**

Federico Barajas, Executive Director

Pablo Arroyave, Chief Operating Officer

Rebecca Akroyd, General Counsel

Scott Petersen, Water Policy Director

Rebecca Harms, Deputy General Counsel

Cynthia Meyer, Special Programs Manager

**Others in Attendance**

Frances Mizuno, Mizuno Consulting

John Bennett, Panoche Water District

Willie Whittlesey, Yuba Water Agency

Adam Robin, Yuba Water Agency

Gary Bradford, Yuba Water Agency

Randy Fletcher, Yuba Water Agency

Janet Roy, San Luis Water District

Kirk Teixeira, San Luis Water District

Jon Maring, San Luis Water District

Mitch Coit, San Luis Water District

Steve Stadler, San Luis Water District

Chase Hurley, Pacheco Water District

Jon Rubin, Westlands Water District

**1. Call to Order/Roll Call**

The meeting was called to order by Chair Cannon Michael and roll was called. Less than a quorum of the Finance & Administration Committee and the Board of Directors was present.

**2. Opportunity for Public Comment**

No public comment.

## REPORT ITEMS

### 3. Discussion regarding Yuba Water Agency-San Luis & Delta-Mendota Water Authority Issues Relating to Special Workshop/Tour Scheduled for August 31, 2022

Chair Cannon Michael provided brief introductory remarks regarding the Special Workshop/Tour, and introduced Willie Whittlesey, Yuba Water Agency's General Manager, who made additional introductory remarks, including the introduction of Yuba Water Agency representatives. Following introductory remarks, the group engaged in separate social dinner discussions at several tables.

### 4. Agenda Item 10: Reports Pursuant to Government Code Section 54954.2(a)(3).

No reports.

### 5. Agenda Item 11: Adjournment.

The meeting was adjourned at approximately 8:15 p.m.