

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
JOINT SPECIAL WORKSHOP OF THE BOARD, WATER RESOURCES COMMITTEE, AND
FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES FOR AUGUST 31, 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 8:04 a.m. at 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
 Jon Rubin, Westlands Water District
 Chase Hurley, Pacheco 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. Yuba/Upper Sacramento Tour

After Executive Director Federico Barajas and Yuba Water's General Manager Willie Whittlesey provided brief introductory remarks, the group departed to continue on a tour of the Hallwood Fish Habitat Project, the New Bullards Bar Dam and Dam Base, to hear additional information about real property associated with the Yuba water transfer program.

After a lunch discussion at Clover Café, the tour continued to Tisdale Weir, where Reclamation District 108's General Manager Lewis Bair presented information about real property improvements being undertaken in the Sacramento Valley.

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

No reports.

5. Agenda Item II: Adjournment.

Upon return to 3317 Forty Mile Road in Wheatland, California, the meeting was adjourned at approximately 3:48 p.m.