

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY  
SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS MEETING MINUTES FOR  
FEBRUARY 9, 2023**

The Special Workshop of the Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 12:40 p.m. at 200 W. Willmott Avenue, Los Banos, CA, with Chair Cannon Michael presiding.

**Directors and Alternate Directors in Attendance**

**Division 1**

Lea Emmons, Alternate

**Division 2**

Ross Franson, Director

William Bourdeau, Director

Beau Correia, Director - Ara Azhderian, Alternate

Bill Diedrich, Director -

**Division 3**

Chris White, Alternate for Dan McCurdy

Jarrett Martin, Director

Cannon Michael, Director

Ric Ortega, Director

**Division 4**

John Varela, Director

Richard Santos, Director - Jim Beall, Alternate

Steve Wittry, Director

Joe Tonascia, Director - Joyce Machado, Alternate

**Division 5**

Manny Amorelli, Director

**Authority Representatives Present**

Federico Barajas, Executive Director

Pablo Arroyave, Chief Operating Officer

Rebecca Akroyd, General Counsel

Scott Petersen, Water Policy Director

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

The meeting was called to order by Chair Cannon Michael.

**2. Opportunity for Public Comment**

No public comment.

## REPORT ITEMS

### 3. Lunch/Discussion with Northwest Irrigation Operators (NWIO)

Brief introductory remarks were made by Chair Cannon Michael, and then additional remarks were made by Director Ric Ortega, Director Bill Diedrich, Alternate Director Chris White, and Director John Varela. Following remarks and a few questions from the group, the group engaged in a social lunch.

### 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 1:42 p.m.