

# San Luis Water District

1015 Sixth Street • Los Banos California 93635 • (209) 826-4043

1. San Luis Water District Public Facilities Financing Corporation
2. San Luis Unit/San Luis Water District Financing Authority
3. San Luis Water District Board of Directors

Tuesday, March 31, 2026  
1:00 p.m.

## AGENDA

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the District office, at least 48 hours before a public District meeting. Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the office of the San Luis Water District located at 1015 Sixth Street, Los Banos, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*

### **San Luis Water District Public Facilities Financing Corporation**

1. **Call to Order & Pledge of Allegiance**
2. **Additions or Corrections to the Agenda**  
The Board will consider additions or corrections to the agenda of items requiring immediate action that have come to the attention of the Board after posting the agenda.

**3. Public Comment**

Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction that is not on the current agenda. For comments on matters on the current agenda, public comments will be taken when the agenda item is called. Speakers shall limit their comment to no more than 3 minutes. The President may extend the time allowed for comment depending upon the Board's schedule.

**4. Minutes**

Action - The minutes of March 25, 2025, meeting will be considered for approval - **Martin/Saechao**

**5. Review of Project Status, Fund Balance, Schedule**

Information/Action - The Board may approve specific action and/or provide additional direction as needed – **Martin/Saechao**

**6. Adjournment**

**San Luis Unit/San Luis Water District**  
**Financing Authority**

**1. Call to Order**

**2. Additions or Corrections to the Agenda**

The Board will consider additions or corrections to the agenda of items requiring immediate action that have come to the attention of the Board after posting the agenda.

**3. Public Comment**

Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction that is not on the current agenda. For comments on matters on the current agenda, public comments will be taken when the agenda item is called. Speakers shall limit their comment to no more than 3 minutes. The President may extend the time allowed for comment depending upon the Board's schedule.

**4. Minutes**

Action - The minutes of March 25, 2025, meeting will be considered for approval – **Martin/Saechao**

**5. Review of Contract Obligations, Assessment Collections and Payment**

Information/Action - The Board may approve specific action and/or provide additional direction as needed – **Martin/Saechao**

**6. Adjournment**

**San Luis Water District**  
**Board of Directors Meeting**

**1. Call to Order**

**2. Additions or Corrections to the Agenda**

The Board will consider additions or corrections to the agenda of items requiring immediate action that have come to the attention of the Board after posting the agenda.

**3. Public Comment**

Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction that is not on the current agenda. For comments on matters on the current agenda, public comments will be taken when the agenda item is called. Speakers shall limit their comment to no more than 3 minutes. The President may extend the time allowed for comment depending upon the Board's schedule.

**4. Director Briefings**

For informational purposes only, members of the Board of Directors may ask questions or provide brief summaries of District related issues or activities in which they are engaged that are not on the agenda and that are not before the Board for action. No action will be taken.

**5. Managers Briefing**

The General Manager may provide miscellaneous updates or summaries of recent activities and communications. No action will be taken.

**6. PUBLIC HEARING - 2026 Assessments**

A Public Hearing will be conducted to hear any objections and testimony regarding the 2026 Assessments imposed by the District – No Board action required.

- a) Introduction and open Hearing for Public Comment - Close Hearing**

**7. Consent Calendar**

*All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Board Member, in which event the item will be removed from the Consent Calendar and will be considered as time allows.*

**(a) Minutes**

The minutes of February 24, 2026, Growers Workshop and Special Board of Directors meeting will be considered for approval.

**(b) Financial Status – (Disbursements, Budget to Actual, & Account Status/Etc.)**

**1)** Disbursements of the District, including Improvement Districts and Enterprise Accounts will be reviewed and considered for approval – **Saechao**

**2)** Year-to-date Budget to Actual revenues and expenses will be reviewed – **Saechao**

**3)** The Financial Status of the District, including the Improvement Districts and Enterprise Accounts will be reviewed – **Saechao**

**4)** The Cash and Investments Report will be reviewed – **Saechao**

**8. Administration, Maintenance, Operations and Construction Status**

**a)** (AG) The status and schedule of maintenance, operations and construction projects throughout the District will be reviewed – **Roy/Martin**

**b)** (M&I) Update on M&I Operations – **Martin**

**c)** Administration Operations- **Roy/Martin**

**9. Water Supply, Transfers and Exchanges**

Information/Action - Status of water supplies, allocations, costs, deliveries, transfers and losses may be reviewed. Staff may provide status reports of transfers and exchanges. The Board may approve specific deal points and/or provide additional direction as needed – **Gonzalez/Roy/Martin**

**a)** San Luis Reservoir Storage and Operations

**b)** CVP Storage, Rescheduling and Operation, Transfers

**c)** Supplemental Water Programs

**10. The General Manager Has Executed Amendments to Exchange Agreement No. 19-WC-20-5434, 17-WC-20-5056, 16-WC-20-4844 and 16-WC-20-4840 Authorized by Resolution 21-1224**

Information/Action - The Board may provide specific direction and/or take action – Martin

**11. Consider Resolution No. 26-1358 of the Board of Directors of the San Luis Water District Authorizing Execution of Amendment No. 1 to the Agreement for the Exchange of Water Between the United States and Grassland Water District and San Luis Water District for Funding the Construction, Operation, and Maintenance Costs Associated with Grassland Water District's North Grasslands Water Conservation and Water Quality Control Project**

Action – Consider adoption of resolution authorizing the General Manager to execute the Amendment – Martin

**12. Consider Resolution No. 26-1359 of the Board of Directors of the San Luis Water District Authorizing Execution of the Fourth Amendment to the Funding Agreement Between San Luis Water District and Grassland Water District for the North Grasslands Water Conservation and Water Quality Control Project**

Action – Consider adoption of resolution authorizing the General Manager to execute the Amendment – Martin

**13. Consider Resolution No. 26-1360 of the Board of Directors of the San Luis Water District Temporarily Amending Rules of Regulations Governing the use and distribution of water in the San Luis Water District and rates of tolls and charges for the use thereof**

Action – Consider adoption of resolution authorizing the General Manager to execute the Amendment – Martin

**14. Consider Resolution No. 26-1361 of the Board of Directors of the San Luis Water District Adding to the Assessment Roll of Each Parcel of Land any Charges for Water and Other Services, or Either, which are Unpaid**

Action – Consider adoption of resolution authorizing the General Manager to execute the Amendment – **Saechao**

**15. Consider Resolution No. 26-1362 of the Board of Directors of the San Luis Water District Authorizing Execution of Letter of Agreement for Annual Subscription Project Operations Monitoring and Reporting Service with Tabes Consulting, LLC.**

Action – Consider adoption of resolution authorizing the General Manager to execute the Amendment – **Martin**

**16. San Luis & Delta-Mendota Water Authority Projects & Activities**

Information/Action - Status of projects, participation, and/or contribution may be reviewed. Staff may provide status reports for various projects and/or activities conducted by the Authority. The Board may approve specific action and/or provide additional direction as needed – **Martin/Silva**

**17. Sustainable Groundwater Management Act**

Staff will provide program updates. The Board may take action or provide direction – **Silva**

**18. Status of M & I Development and Work in Progress**

Information- The status of both existing and proposed M & I development will be reviewed, including, but not limited to the following – **Martin**

- a)** Fox Hills Golf Course Community Development
- b)** Villages of Laguna San Luis
- c)** I-5 Interchange Projects
- d)** Solar Projects

**19. Special Projects Update**

Information/Action – Status of special project, costs, schedules, deliveries, contract administration, and construction activities may be reviewed. Staff may provide status reports on transfers and exchanges. The Board may approve specific deal points, authorize construction and/or provide additional direction as needed – **Martin**

- a)** Kaljian Pumping Plant – Drain water reuse

- b)** North Grasslands Water Conservation and Water Quality Control Project
- c)** Los Banos Creek Projects: Diversion, Storage, Recharge
- d)** Westside Storage Investigation
- e)** Long Term Drainage Master Plan
- f)** San Joaquin River Predator Study

**20. Announcement of Matters to be Discussed in Closed Session**

## Closed Session

**21. Conference with Legal Counsel – Existing Litigation**

The Board will meet in closed session to confer with legal counsel pursuant to Subdivision (a) of Government Code Section 54956.9 as follows:

- i.** Firebaugh & CCID v. U.S.
- ii.** PCFFA v. Department of the Interior
- iii.** NCRA v. Department of the Interior
- iv.** Northern California Water Association v. State Water Resources Control Board
- v.** Fresno et al v. U.S. (SLWD Defendant Intervenor)

**22. Conference with Legal Counsel – Anticipated Litigation**

The Board will meet in closed session pursuant to Government Code Section 54956.9(b) to confer with counsel on potential litigation. On the advice of counsel, the Board has concluded that, based on existing facts and circumstances, there is significant exposure to litigation against the District. Pursuant to Government Code Section 54956.9 (e)(1) facts and circumstances exist that might result in litigation against the district for which the board believes facts are not yet known to a potential plaintiff such that the facts and circumstances need not be disclosed at this time.

- i.** Anticipated Litigation – San Luis Water District as Plaintiff
- ii.** Anticipated Litigation – San Luis Water District as Defendant

**23. Personnel**

The Board will meet in closed session pursuant to Government Code Section 54957 and 54957.6(a), to consider the appointment, performance, discipline, and/or dismissal of District employees and/or certain contractors to the District who function as public employees where such employees are the responsibility of the Board.

**24. Conference with Real Property Negotiators**

The Board will meet in closed session to confer with real property negotiators pursuant to Government Code Section 54956.8

1. Property: Real Property

- Agency negotiator: General Manager and General Counsel
- Negotiating parties: SLWD, U.S. Bureau of Reclamation
- Under negotiation: Terms, Price & Payment
- Individual(s) attending: Unknown

2. Property: Real Property

- Agency negotiator: General Manager and General Counsel
- Negotiating parties: U.S. Bureau of Reclamation, Warren Act Contract
- Under negotiation: Terms, Price & Payment
- Individual(s) attending: Unknown

**25. Open Session - Report on Closed Session**

**26. Adjournment**