

San Luis Water District

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

Board of Directors Meeting

Tuesday, August 25, 2026
1:30 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.

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 comment 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. 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.

6(a) Minutes

The minutes of the July 28, 2026, Board of Directors meeting will be considered for approval.

6(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**

7. Administration, Maintenance, Operations and Construction Status

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

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

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

8. 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 – Approval of Pool 2 and Revised Pool 1 applications.

9. 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**

10. Sustainable Groundwater Management Act

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

11. 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

12. 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

13. Consider Approval of Resolution No. 26-1372 of the Board of Directors of the San Luis Water District Approving the District's Salary Schedule Consistent with the Requirements of California Public Employee's Law

Action – Approve Resolution – **Saechao**

14. Announcement of Matters to be Discussed in Closed Session

Closed Session

15. 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)

16. 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

17. 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.

18. 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, Subscription Agreement Landowners
 - 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
 3. Property: Real Property
 - Agency negotiator: General Manager and General Counsel
 - Negotiating parties: San Luis Delta-Mendota Water Authority – MOU and Activity Agreement
 - Under negotiation: Terms, Price & Payment
 - Individual(s) attending: Unknown
 4. Property: Real Property
 - Agency negotiator: General Manager and General Counsel
 - Negotiating parties: SLWD, Department of Water Resources
 - Under negotiation: Terms, Price & Payment
 - Individual(s) attending: Unknown
 5. Property: Real Property
 - Agency negotiator: General Manager and General Counsel
 - Negotiating parties: SLWD, Westlands Water District
 - Under negotiation: Terms, Price & Payment
 - Individual(s) attending: Unknown

19. Open Session - Report on Closed Session

20. Adjournment