

TO: Board of Directors

FROM: WSDMC

SUBJECT: Water Supply and Demand Management Committee (WSDMC)
Jan. 27, 2025 Meeting Summary

DATE: *March 11, 2025*

This memorandum summarizes agenda items from the meeting of the Water Supply and Demand Management Committee (WSDMC) held on Monday, January 27, 2025.

Elect 2025 Chair and Vice Chair.

On a motion by Chairperson Santos, seconded by Director Hsueh, Director Hsueh was elected as the Chairperson and Director Ballard was elected as Vice Chairperson.

Receive an update and discuss the B.F. Sisk Dam Raise and Reservoir Expansion Project; Recommend to the Board to Execute the First Amended and Restated Activity Agreement and Approve the San Luis Delta Mendota Water Authority's Execution of the Management and Cost Share Agreement with the U.S. Bureau of Reclamation; Recommend to the Board to increase Valley Water's storage capacity up to 60,600 AF; Recommend to the Board to authorize up to \$2,057,636 to cover Valley Water's share of Project planning costs through February 2026.

The Committee received the information, provided positive feedback and took no formal action.

Receive an update on Valley Water's Collaboration with Water Retailers on Water Supply and Demand Management and Renter/Landlord Engagement.

The Committee received the information, provided positive feedback and took no formal action.

Receive and update on Los Vaqueros Reservoir Expansion Project; recommend to the Board to Ratify the Resolution of the Los Vaqueros Reservoir Joint Powers Authority to Terminate the Joint Exercise of Powers Agreement and Dissolve the Authority.

On a motion by Director Santos, seconded by Vice Chairperson Ballard, the Committee approved to recommend to the Board to ratify the Resolution of the Los Vaqueros Reservoir Joint Powers Authority to terminate the Joint Exercise of Powers Agreement and dissolve the Authority.

Receive an information update on the Pacheco Reservoir Expansion Project.

The Committee received the information and suggested that the WSDMC discusses the roles Pacheco play in each of the WSMP portfolios first, before discussing the topic of potential partnership for the Pacheco Project.

Review and Discuss the Water Supply and Demand Management Committee (WSDMC) Work Plan and approve 2025 meeting schedule.

On a motion by Chairperson Hsueh, seconded by Vice Chairperson Ballard, the Committee approved the WSDMC Work Plan and 2025 meeting schedule.

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Board member comments and suggestions can be forwarded to Stephanie Simunic, Assistant Deputy Clerk II at (408) 630-2408 or by email to ssimunic@valleywater.org.