



Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement

Valley Water Board of Directors, June 25, 2024

Recommendation

Recommendation:

- Adopt Resolution Approving the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement

Water Authority Purposes

1. Operate and maintain Central Valley Project facilities

2. Cooperate on areas of common interest

Legislative advocacy

Water transfers

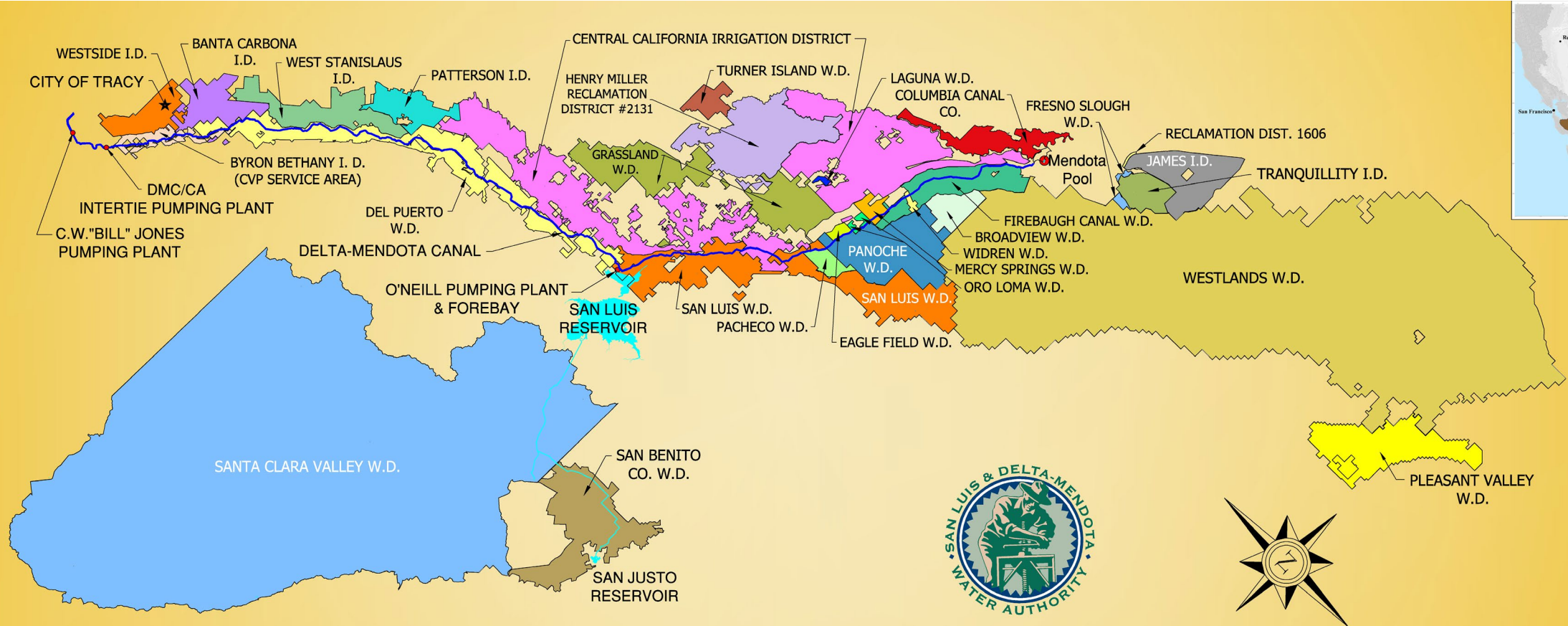
Storage projects

Delta science

Regulatory processes

Litigation

Water Authority Members



SAN LUIS & DELTA-MENDOTA WATER AUTHORITY MEMBER AGENCIES

Revised 10/2014

Water Authority Governance

Board:

- 19 Directors
- 5 Divisions
- Valley Water has 2 Directors

Voting:

- Majority vote on routine items
- 85% threshold on legislation, litigation, administrative proceedings

Water Authority History

1990 - Joint Powers Authority created

1992 - Governance structure defined
- Assumed O&M responsibilities

2024 - Governance structure revised

Water Authority Board Actions

1. Memorandum of Agreement with Friant Water Authority
 - Dispute resolution
 - Revised cost allocation
 - Board representation
2. Amended Cost Recovery MOU
3. Amended Bylaws
4. Second Amended JPA Agreement

Cost Allocation and Governance Changes

Cost allocation changes

- Revised cost pools for use of certain facilities
- Valley Water's O&M rates will decrease slightly

Governance changes

- Friant Water Authority provided Board vote on items related to O&M costs
- Planning Committee created as forum to discuss cost allocation on high-cost projects

Recommendation

Recommendation:

- Adopt Resolution 24-xx Approving the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement



Valley Water

Clean Water • Healthy Environment • Flood Protection