

January Meeting Agenda

2:30 p.m. January 28, 2025
 279-666-3100 / ID 222 123 141#
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The meeting begins at 2:30 p.m. in Silver Baron C, D, and E at the Silver Legacy Resort in Reno, Nevada with the provided call-in number or MS Team link.

1. Opening Business

- a. FAC Introductions – CVPWA Members and Reclamation Staff in Attendance
- b. Staffing and Administrative Updates
- c. Next FAC Meetings

2. 2025 Proposed FAC Schedule and Presentations

2025 FAC Schedule of Presentations – DRAFT		
Date	Topic	Presenter
January 28	<ul style="list-style-type: none"> • 2024 FAC Issues Matrix • True-up for WIIN Act and FCA 	Brooke White Sabir Ahmad
February 28	Contractor Only	
March 14	<ul style="list-style-type: none"> • FY 2024 Accountings • Friant Advance Payment Pilot Program 	Kevin Kasberg Christiane/Wilson
April 25	Contractor Only	
May 16	<ul style="list-style-type: none"> • Spring Budget Workshop • 2026 Reserved Works Application 	Robert Ward Derya Sumer
June 27	Contractor Only	
July 25	<ul style="list-style-type: none"> • Annual PUE Ratesetting Proposal Implementation • Future Costs and Rate Impacts 	Paul Hill/Richard Sanchez Kevin Kasberg
August 22	Contractor Only	
September 19	<ul style="list-style-type: none"> • CVPIA True-up and BPG • Annual O&M Cost Allocation/Power Cost Allocation 	Calvin Bryant/Armin Halston Steve Pavich
October 24	Contractor Only	
November 14	<ul style="list-style-type: none"> • Fall Budget Workshop • BGT 02-02 	Robert Ward Robert Ward
December 12	Contractor Only	

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3. FAC Issues Matrix

2025 FAC Issues Matrix – DRAFT	
Priority Issues	
1.	Future Costs and Potential Rate Impacts
2.	Reserved Works Aging Infrastructure Account Application
3.	True-up for WIIN Act and FCA
4.	Friant Advanced Payment Pilot Program
5.	Annual Budget Review with Stakeholders
6.	Annual PUE Ratesetting Proposal
Tracking Issues	
1.	PL 111-11 XM Rate
2.	Folsom SOD Cost Recovery
3.	Warren Act Rates
5.	San Luis Joint Use O&M Cost Reallocation Study
6.	Contractor Contact list - Request Update from Melissa Vignau
7.	Reclamation Manual Updates CMP 09-04 Directives and Standards - Final
8.	WIIN Act Section 4007 Storage Projects
9.	CVPIA True-up and Accounting BPG
10.	BORWORKS Enhancements
11.	Ability-to-Pay Studies
12.	Recharacterization of Reimbursability of Costs (BGT 02-02)

4. Other Items

Anthea Hansen

From: Brooke White <bwhite@cvpwater.org>
Sent: Monday, February 10, 2025 5:03 PM
To: t.white@acidistrict.org; David Coxey; Watkins, Joshua; Will Bond; Paul Kelley; Shelly Murphy; mike@conawayranch.com; cgfarms@almondgrower.net; mjazevedo@countyofcolusa.org; Jamie Traynham; Jordon Navarrot; Vince Laufer ; Vince Laufer ; Darin Titus; admin@maxwellirrigationdistrict.com; kurt@richterag.com; Jered Shipley; Reclamation District 108; Dominic Bruno; cbeard@co.shasta.ca.us; ckoeper@shastacsd.org; stonycreekwaterdistrict@protonmail.com; Roger Cornwell; Juan Vega; 'Marcus Yasutake'; Sean Bigley; arianaa@cityofwestsacramento.org; Deanna Sereno; Ulloa, Ana; admin@eid.org; afecko@pcwa.net; Scott Hutcheson; Dana Jacobson; Paul Helliker; Cindy Kao (CKao@valleywater.org); Trista K. Madsen; David Weisenberger; Admin@bbid.org; Ed Pattison; Stephanie Hiestand; Anthea Hansen; rmh@ifbri.com; liz@trqid.com; stevef@redfernranches.com; Patrick McGowan; Chase Hurley; Vincent Lucchesi; Lon Martin; danny@trqid.com; bobby.pierce@weststanislausid.org; Allison Febbo; Alpaugh Irrigation District; arvined@aewsd.org; Jeevan Muhar; dansolabehere@cawelowd.org; Brandon Tomlinson; Henry McLaughlin; isotelo@tularecounty.ca.gov; Eric R Quinley; Bill Stretch; pjwoodworth@woodworthcpa.com; NICHOLAS KELLER; flhclovis@aol.com; Shane D. Smith; Skye Grass; Michael D. Hagman; Craig Wallace; Eric Limas; Tom Greci; fmorrissey@orangecoveid.org; Sean P. Geivet; Kris Lawrence; water@ssjmud.org; Roland Gross; Sean P. Geivet; Aaron Fukuda; wvanderwaal@tccanal.com; Pablo Arroyave; Wilson Orvis; Aaron Baker; Allison Febbo; Allison Tristao; Alma Antuna; Ulloa, Ana; Analise Feliciano; Anthea Hansen; wvanderwaal@tccanal.com; Brett Miller (bmiller@sbcwd.com); Celia Cheung; Chad Adair; Charleen Beard; Chase Hurley; Christy Sartori; Cindy Kao (CKao@valleywater.org); Conrad Tona; Dalia Lopez; Dana Jacobson; Danisha McDonald; David Coxey; David Grant; David Nixon; Deanna Sereno; Dominic Bruno; Ed Pattison; Eric Limas; Eric R Quinley; George Hanson; Greg Zlotnick; Griselda Price; Henry McLaughlin; Herman Williams; Jered Shipley; Jeff Sutton; John Hansen; Jordon Navarrot; Barrow, Joseph; Joyce Machado; Juan Vega; Justin Dahl; Kelly Wright-La Force; Kerry Schmitz; kurt@richterag.com; Lauren Neves; Lauren Viers; Lea Emmons; Louis Jarvis; Mia Swenson; melissa@sutterbasinwater.com; Nader Shareghi; Nicole Branum; Pablo Arroyave; Patrick McGowan; Paul Kelley; Priya Ram (PRam@sewd.net); Raymond Tarka; Robert Harvie; Roger Cornwell; Scott Hutcheson; Scott Petersen; Shane D. Smith; Sean Bigley; Whittington, Shane; Shelly Murphy; Skye Grass; Stephanie Hiestand; Stephen Farmer; Tiffany Montooth; Trista K. Madsen; Valarie Thorn; Vince Laufer ; Vince Gin; Will Bond; Wilson Orvis; Janet Roy; Ted Costa

Subject: CVPWA Board of Directors Election Results

Good Afternoon CVPWA Members,

I am excited to announce the results of the CVPWA Board of Directors Election!

Please welcome the following new and returning CVPWA Board members:

Northern Zone

1. David Coxey, Bella Vista Water District
2. Jered Shipley, Princeton-Codora-Glenn Irrigation District and Provident Irrigation District

3. Shelly Murphy, Colusa County Water District
4. Jordon Navarrot, Dunnigan Water District

Central Zone

1. Ana Ulloa, East Bay Municipal Utility District
2. Deanna Sereno, Contra Costa Water District
3. Vince Gin, Santa Clara Valley Water District
4. George Hanson, City of Roseville.

Western Zone

1. Anthea Hansen, Del Puerto Water District
2. Janet Roy, San Luis Water District
3. Pablo Arroyave, San Luis & Delta Mendota Water Authority
4. Stephen Farmer, Westlands Water District

Southern Zone

1. Eric Limas, Lower Tule River Irrigation District
2. Eric Quinley, Delano-Earlimart Irrigation District
3. Wilson Orvis, Friant Water Authority
4. David Grant, Arvin-Edison Water Storage District

Please join me in congratulating the newly elected Board members!

Please feel free to spread the news to anyone I may have missed.

Thank you and I hope everyone has a great week!

Brooke White (She/Her)

Executive Director

Cell: 916.448.1638

Address: 1521 I Street, Sacramento CA 95814

