



March 9, 2023

TO: San Luis & Delta-Mendota Water Authority Board of Directors, Alternates and Interested Parties

RE: SLDMWA Special Joint Workshop of the Finance & Administration Committee, Board of Directors, and Water Resources Committee, Monday, March 13, 2023, 10:30 a.m. – 12:30 p.m.

NOTICE IS HEREBY GIVEN that a Special Joint Workshop of the Finance & Administration Committee, Board of Directors, and Water Resources Committee has been called for **Monday, March 13, 2023, 10:30 a.m. at the Water Authority Boardroom, 842 6th Street, Los Banos, CA 93635** on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

This Special Workshop is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as an informational workshop at which a quorum of the Board may be present and may discuss the items listed on the attached agenda. No action will be taken.



**Notice of San Luis & Delta-Mendota Water Authority
Special Joint Workshop of the Finance & Administration Committee, Board of Directors,
and Water Resources Committee
Monday, March 13, 2023
10:30 a.m. – 12:30 p.m.**

**SLDMWA Boardroom
842 6th Street, Los Banos
(List of Member/Alternate Telephonic Locations Attached)**

Public Participation Information

Join Zoom Meeting

<https://us02web.zoom.us/j/86536732823?pwd=Zms5MnBXcXQybUdESHlyOG1RbjJGQT09>

Meeting ID: 865 3673 2823

Passcode: 059762

One tap mobile

+16699006833,,86536732823#,,,,*059762# US (San Jose)

+16694449171,,86536732823#,,,,*059762# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Meeting ID: 865 3673 2823

Passcode: 059762

Find your local number: <https://us02web.zoom.us/j/86536732823?pwd=Zms5MnBXcXQybUdESHlyOG1RbjJGQT09>

AGENDA

NOTE: Any member of the public may address the Finance & Administration Committee, Board, and Water Resources Committee concerning any item on the agenda before or during its consideration of that item, as appropriate. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Finance & Administration Committee may waive this limitation.

NOTE FURTHER: Any meeting materials will be made available to the public on the San Luis & Delta-Mendota Water Authority's website, <https://www.sldmwa.org>, and at the Los Banos Administrative Office, 842 6th Street, Los Banos, CA 93635.

1. Call to Order
2. Finance & Administration Committee to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

Report Items

4. Discussion Regarding OM&R Rate Calculation Methodology
5. Reports Pursuant to Government Code section 54954.2(a)(3)

6. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696, or via email at cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org. Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Section 54950 et seq. and has not been prepared with a view to informing an investment decision in any of the Authority's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of the Authority's bonds, notes or other obligations and investors and potential investors should rely only on information filed by the Authority on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures, maintained on the World Wide Web at <https://emma.msrb.org/>.

SLDMWA SPECIAL JOINT WORKSHOP OF THE FINANCE & ADMINISTRATION COMMITTEE,
BOARD OF DIRECTORS, AND WATER RESOURCES COMMITTEE
TELEPHONIC LOCATIONS
March 13, 2023

2535 Dover Court
Lakewood CO 80215

15685 La Bella Court
Morgan Hill, CA 95037