



Meeting Agenda

Date & Time: 05/04/2026 | 9:30 AM

Location: SLDMWA Tracy Field Office

O&M Technical Committee Special Meeting/Projects Tour / Joint O&M Technical Committee Special Meeting/Projects Tour – Special Workshop of the Board, Water Resources Committee, and Finance & Administration Committee

15990 Kelso Road, Byron, CA 94514

* Meeting will convene in the Control Room conference room. After the meeting is called to order and items 1-3 are addressed, the Jones Pumping Plant Projects Tour will commence. *

NOTE: Because the notice provides for a regular meeting of the O&M Technical Committee and a joint regular O&M Technical Committee Meeting/Special Workshop of the Board, Water Resources Committee (WRC), and Finance & Administration Committee (FAC), members and alternates of the Board, WRC, and FAC may discuss items listed on the agenda; however, only O&M Technical Committee Members/Alternates may correct or add to the agenda or vote on any action items.

NOTE FURTHER: Any member of the public may address the Committee concerning any item on the agenda before or during 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 O&M Technical Committee may waive this limitation.

Agenda

| Item | Topic | Lead |
|------|---|------|
| 1. | Call to Order/Roll Call | |
| 2. | O&M Technical Committee to Consider Corrections to the Agenda of Items, as Authorized by Government Code Section 54950 <i>et seq.</i> | |
| 3. | Opportunity for Public Comment – Any member of the public may address the O&M Technical Committee concerning any matter not on the agenda, but within the Committee’s jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the O&M Technical Committee may waive this limitation. | |
| 4. | Projects Tour – Jones Pumping Plant and Golden Mussel Management and Monitoring | |
| 5. | Reconvene at the Control Room Conference Room to review the FY 2028 Proposed Project List and Ten-Year Plans for EO&M Projects, Reserve Projects, and Special Funded Projects | |

6. ADJOURNMENT

NOTE: A quorum of the Board of Directors, Water Resources Committee, and Finance & Administration Committee may participate in the tour. However, there will be no actions taken, and Board business will not be discussed on the tour. The tour is for educational purposes only. Members of the public are invited to participate in the tour but must provide their own transportation. Casual attire and walking shoes are recommended, as the tour may include un-paved areas.

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. 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/>.