



**Notice of San Luis & Delta-Mendota Water Authority
O&M Technical Committee Regular Meeting and
Joint O&M Technical Committee Regular Meeting-Special Workshop of the Board,
Water Resources Committee, and Finance & Administration Committee
Monday, July 22, 2024, 9:30 a.m.**

**SLDMWA Boardroom
842 6th Street, Los Banos, CA 93635
(List of Member/Alternate Telephonic Locations Attached)**

Public Participation

<https://us02web.zoom.us/j/88930911179?pwd=AlFhEmYxJZnZsbsvdQ97ObhgkceO3.1>

**Meeting ID: 889 3091 1179
Passcode: 254602**

**One tap mobile
+16699006833,,88930911179#,,,,*254602# US (San Jose)
+16694449171,,88930911179#,,,,*254602# US**

**Dial by your location
• +1 669 900 6833 US (San Jose)
• +1 669 444 9171 US**

Find your local number: <https://us02web.zoom.us/j/88930911179?pwd=AlFhEmYxJZnZsbsvdQ97ObhgkceO3.1>

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

1. Call to Order/Roll Call
2. O&M Technical Committee to Consider Corrections or Additions to the Agenda, as Authorized by Government Code Section 54950 *et seq.*
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, Board's, WRC's, or FAC'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.

Report Items

4. Review of FY2026 Proposed Project List, Martin/McNeil
5. Review of Status of Current OM&R Projects, including DMC Subsidence Correction Project, JPP Excitation & Control Rehabilitation Project, OPP Unit Upgrades, and DMC Solar Over Canals Project, McNeil/Martin
6. Review of Proposed Projects for Next Application for Bipartisan Infrastructure Law (BIL) Aging Infrastructure Funding Opportunity, Including DMC Subsidence Correction Project and OPP Unit Upgrades, Martin
7. Preventive Maintenance (PM) Status Report, Lee
8. Reports Pursuant to Government Code Sec 54954.2(a)(3)
9. 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 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 before a regular meeting or 1 day before a special meeting/workshop.

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 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/>.

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Joint O&M Technical Committee Regular Meeting-Special Workshop of the Board, Water
Resources Committee, and Finance & Administration Committee
Telephonic Locations
July 22, 2024

854 North Harvard Avenue
Lindsay, CA 93247

15671 W. Oakland Avenue
Five Points, CA 93624