Meeting Agenda

Date & Time: 10/19/2026 | 10:00AM
Location: SLDMWA Boardroom

Operation, Maintenance, & Replacement (OM&R) Technical Committee Meeting

842 6th Street, Los Banos

Public Participation Information

Join Zoom Webinar -
https://us02web.zoom.us/j/86950809298?pwd=28ibR1Jlb0WCN17mKbDOuVv51G8kHL.1

NOTE: Any member of the public may address the OM&R Technical Committee concerning any item on the agenda before or during consideration of that item.

NOTE FURTHER: Meeting materials have been 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.

Agenda Item	Topic	Lead
1.	Call to Order/Roll Call	
2.	OM&R Technical Committee to Consider Additions or Corrections to the Agenda of Items for the OM&R Technical Meeting, as Authorized by Government Code Section 54950 *et seq*.	
3.	Opportunity for Public Comment – Any member of the public may address the OM&R 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 OM&R Technical Committee may waive this limitation.	
	ACTION ITEMS	
4.	**Approval of October 27, 2025 Meeting Minutes, and May 4, 2026 Projects Tour Minutes**	
5.	**Recommendation to Finance & Administration Committee Regarding the Proposed Fiscal Year 2028 OM&R Budget, including Routine OM&R and Extraordinary OM&R/Capital Improvement Budgets**	Lee, McNeil, Barajas, Petersen
	REPORT ITEMS	
6.	Review of Status of Current OM&R Projects	McNeil

7.	Review of Capital Improvement Projects Special Funding Sources	McNeil
8.	Review of Status of Preventive Maintenance Program for the Jones Pumping Plant, Intertie Pumping Plant, O'Neill Pumping/Generating Plant, and Delta-Mendota Canal	Lee
9.	Review of Action Items from Meeting	
10.	Confirm Date, Time, and Location for Next Meeting if Necessary	
11.	Reports Pursuant to Government Code Section 54954.2(a)(3)	
12.	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. 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/.