



**Notice of San Luis & Delta-Mendota Water Authority
O&M Technical Committee Meeting
842 Sixth Street, Los Banos**

October 21, 2019 ~ 9:30 a.m.

AGENDA

1. The O&M Technical Committee Will Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that Have Come to the Attention of the Committee after Posting the Agenda
2. Opportunity for Public Comments

ACTION

3. Committee to Consider Approval of O&M Technical Committee October 22, 2018, Meeting Minutes
4. Committee to Consider Recommendation for Approval to the Finance and Administration Committee the Proposed O&M Budget Including the Extra-Ordinary, CIP and Routine O&M Budgets for FY21 and Preliminary O&M Budget for FY22

REPORTS

5. Review of the San Luis & Delta-Mendota Water Authority (Water Authority) Strategic Plan adopted by the Board of Directors
6. Review of Staffing Analysis prepared by Water Authority staff
7. Review Status of Jones Pumping Plant Unit Rewind Project
8. Review Action Items from Meeting
9. Confirm Date, Time, and Location for Next Meeting if Necessary
10. Reports Pursuant to Government Code Sec 54954.2
11. Adjournment

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P O Box 2157, Los Banos, California, telephone: 209/826-9696 at least (3 for regular, 1 for special) day(s) before the meeting date.