



**San Luis & Delta-Mendota Water Authority
Notice of Telephonic O&M Technical Committee Meeting Monday,
October 18, 2021, 9:30 a.m.**

Telephonic Participation

+1 (669) 900-6833

Meeting ID: 880 1692 0054

Passcode: 758689

**SLDMWA Boardroom
842 6th Street, Los Banos, CA 93635**

In accordance with Government Code section 54953(e) and Resolution 2021-490 adopted by the San Luis & Delta-Mendota Water Authority Board of Directors on October 7, 2021, members of the O&M Technical Committee will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Committee interested in attending at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street, Los Banos, California. There will still be an option to attend by calling in for members of the Committee and the public. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

NOTE: 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 of Items, 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 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.

ACTION

4. Committee to Consider Approval of O&M Technical Committee October 19, 2020, Meeting Minutes
5. Committee to Consider Recommendation for Approval to the Finance and Administration Committee of the Proposed O&M Budget Including the Extra-Ordinary, CIP and Routine O&M Budgets for FY23

REPORTS

6. Review Status of Current O&M Projects, including Jones Pumping Plant Unit Rewind

7. Discuss Anticipated O&M Projects
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(a)(3)
11. 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 via telephone at (209) 826-9696 or email [cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org] at least 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/>.