



August 13, 2025

TO: San Luis & Delta-Mendota Water Authority Planning Committee and Interested Parties

RE: SLDMWA Special Workshop of the Planning Committee - Thursday, August 14, 2025, 11:30 a.m.

NOTICE IS HEREBY GIVEN that a Special Workshop of the Planning Committee has been called for **Thursday, August 14, 2025, 11:30 a.m., at the SLDMWA Boardroom, 842 6th Street, Los Banos**, on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

This Special Workshop is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as a special informational workshop at which a quorum of the Planning Committee may be present and may discuss the items listed on the attached agenda. No action will be taken.



Thursday, August 14, 2025, 11:30 a.m.

Planning Committee Special Workshop

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

NOTE: Any member of the public may address the Planning Committee concerning any item on the agenda before or during consideration of that item. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Planning Committee may waive this limitation.

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

1. Call to Order/Roll Call
2. Planning Committee to Consider Corrections to the Agenda for the Planning Committee Meeting only, as Authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment – Any member of the public may address the Planning 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 Planning Committee may waive this limitation.

Report Items

4. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project
5. Discussion Regarding Planning Committee Recommendations Relating to the Delta-Mendota Canal Subsidence Correction Project
 - a. Phase 1 Project Composition
 - b. Cost Allocation Recommendation for Phase 1
 - c. Discussion and Action Items for Future Planning Committee Meetings
6. 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 or sandi.ginda@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/>.