



Monday, September 8, 2025, 9:00 a.m.

**Notice of Planning Committee Special Meeting and
Joint Planning Committee Special Meeting – Special Finance & Administration
Committee, Water Resources Committee, Operations & Maintenance Technical
Committee, and Board of Directors Workshop**

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

Join Zoom Webinar
<https://us02web.zoom.us/j/81449490727?pwd=86re8pJQxzYFbvCyJzlcnf4Z9shAa8.1>

**Webinar ID: 814 4949 0727
Passcode: 232861**

**Phone one-tap:
+16699006833,,81449490727#,,,,*232861# US (San Jose)
+16694449171,,81449490727#,,,,*232861# US**

**Join via audio:
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US**

International numbers available: <https://us02web.zoom.us/j/81449490727?pwd=86re8pJQxzYFbvCyJzlcnf4Z9shAa8.1>

NOTE: Any member of the public may address the Planning Committee, Finance & Administration Committee, Water Resources Committee, Operations & Maintenance Technical Committee, or Board of Directors concerning any item on the agenda before or during consideration of that item.

Because the notice provides for a regular meeting of the Planning Committee ("PC") and a joint regular PC Meeting/Special Finance & Administration Committee ("FAC"), Water Resources Committee ("WRC"), Operations & Maintenance Technical Committee ("OMTC"), and Board of Directors ("BOD") workshop, FAC/WRC/OMTC/BOD Members/Alternates may discuss items listed on the agenda; however, only PC Members/Alternates may correct or add to the agenda or vote on action items.

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/Finance & Administration Committee/Water Resources Committee/Board of Directors

concerning any matter not on the Agenda, but within either 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.

Action Items

4. **Approval of August 4, 2025 Meeting Minutes and August 14, 2025 Special Workshop Minutes**
5. **Recommendation to Planning Committee and Board of Directors to Adopt Refinements to Cost Allocation Methodology and Scope for Phase 1 of the Upper DMC Portion of the Delta-Mendota Canal Portion of the Delta-Mendota Canal Subsidence Correction Project, Barajas**
 - a. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project, including Illustrative Cost Share Scenarios

Report Items

6. Discussion and Action Items for Future Planning Committee Meetings
7. **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/>.

SLDMWA PLANNING COMMITTEE SPECIAL MEETING
TELEPHONIC LOCATIONS
SEPTEMBER 8, 2025

11500 E Cochise Dr, Unit 1103
Scottsdale, AZ 85259