



Meeting Agenda

Date & Time: 10/6/2025 | 1:30 PM

Location: SLDMWA Boardroom

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

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

Public Participation Information

Join Zoom Webinar - <https://us02web.zoom.us/j/83636547867?pwd=gigROaddzO1yTrq1hsOYQdZdxbyAk2.1>

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.

Agenda

Item	Topic	Lead
------	-------	------

- | | | |
|----|--|--|
| 1. | Call to Order/Roll Call | |
| 2. | Planning Committee to Consider Additions and Corrections to the Agenda for the Planning Committee Meeting only, as Authorized by Government Code Section 54950 <i>et seq.</i> | |
| 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 the Committee or Board'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 September 8, 2025 Meeting Minutes**
5. **Recommendation to Finance & Administration Committee and Board of Directors to Adopt Cost Allocation Recommendations for Phase 1 of the DMC Subsidence Correction Project** Barajas, Arroyave
 - a. Review of Previously-Discussed Principles for Cost Allocation Recommendation
 - b. Review of New Information Relating to DMC Subsidence Correction Project, including Illustrative Cost Share Scenarios

REPORT ITEMS

6. Discussion and Action Items for Future Planning Committee Meetings Barajas
7. Reports Pursuant to Government Code Section 54954.2(a)(3)
8. 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/>.

SLDMWA PLANNING COMMITTEE REGULAR MEETING TELEPHONIC LOCATIONS

OCTOBER 6, 2025

2535 Dover Court
Lakewood, CO 80215