



Meeting Agenda

Date & Time: 05/11/2026 | 9:00 AM

Location: SLDMWA Boardroom

Notice of Planning Committee Special Meeting / Joint Planning Committee Special 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/84165677440?pwd=Il4aJOsuUUMCdFsJmNfsVvjdlgQcSh.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 special meeting of the Planning Committee (“PC”) and a joint special 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 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/Operations & Maintenance Technical Committee/Board of Directors concerning any matter not on the agenda, but within the Committees’ 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 April 6, 2026 Meeting Minutes**
5. **Recommendation to Finance & Administration Committee to Adopt Revised Cost Allocation for Phase 1 of the DMC Subsidence Correction Project** Barajas, Arroyave

REPORT ITEMS

6. Discussion and Action Items for Future Planning Committee Meetings Barajas
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. 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

May 11, 2026

5957 E. Greenhill Street
Nampa, Idaho 83687