



**San Luis & Delta-Mendota Water Authority**  
**Monday, October 7, 2024, 1:30 p.m.**

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

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

**Public Participation Information**

**Join Zoom Meeting**  
**Topic: SLDMWA Planning Committee 10/7/24 1:30pm**  
**Time: Oct 7, 2024 01:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/85178962181?pwd=AujSZaLZCbEt5DQWPCXxYwSFg9CbzM.1>

**Meeting ID: 851 7896 2181**  
**Passcode: 071997**

**One tap mobile**  
**+16699006833,,85178962181#,,,,\*071997# US (San Jose)**  
**+16694449171,,85178962181#,,,,\*071997# US**

**Dial by your location**  
**• +1 669 900 6833 US (San Jose)**  
**• +1 669 444 9171 US**

**Find your local number: <https://us02web.zoom.us/j/85178962181?pwd=AujSZaLZCbEt5DQWPCXxYwSFg9CbzM.1>**

NOTE: Any member of the public may address the Planning Committee/Finance & Administration Committee, Water Resources 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"), and Board of Directors ("BOD") workshop, FAC/WRC/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 6<sup>th</sup> Street, Los Banos, CA 93635.

**Agenda**

1. Call to Order/Roll Call
2. Planning Committee to Consider Additions or 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 September 9, 2024 Meeting Minutes**
5. **Confirmation of Cost Allocation Methodology for Jones Pumping Plant Excitation and Control Modernization Project and O'Neill Pumping-Generating Plant (OPP) Upgrades Project and Recommendation to Approve Cost Allocation Methodology for O'Neill Transformer Replacement Project, Barajas/Arroyave**

### **Report Items**

6. Review of EO&M Projects Included in Ten-Year Plan and Within Planning Committee Jurisdiction, Arroyave/Martin
7. Review of Information Relating to the Delta-Mendota Canal Subsidence Correction Project, Barajas
8. Discussion Regarding Information Needed to Support Planning Committee Recommendations Regarding Cost Allocation, Barajas
9. Report on Lessons Learned from Friant-Kern Canal Subsidence Correction Project Cost Allocation, Phillips
10. Next Steps / Action Items for Future Planning Committee Meetings
11. Reports Pursuant to Government Code Section 54954.2(a)(3)
12. **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](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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/>.