



**San Luis & Delta-Mendota Water Authority  
Notice of Telephonic O&M Technical Committee Meeting Monday,  
October 19, 2020, 9:30 a.m.**

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the O&M Technical Committee, and Water Authority staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through Zoom. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

NOTE FURTHER: Any member of the public may address the Committee concerning any item on the agenda before or during consideration of that item, as appropriate.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85253209095?pwd=a2tvQ3JBnNlVYd3FjaDdwaE91c1o4dz09>

**Meeting ID: 852 5320 9095**

**Passcode: 370993 One tap mobile**

**+16699006833,85253209095#,0#,370993# US (San Jose)**

**+13462487799,85253209095#,0#,370993# US (Houston)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 929 436 2866 US (New York)**

**Meeting ID: 852 5320 9095**

**Passcode: 370993**

**Find your local number: <https://us02web.zoom.us/j/khCpc5yGc>**

**AGENDA**

1. Call to Order/Roll Call
2. O&M Technical Committee to Consider Corrections or Additions to the Agenda of Items, as Authorized by Government Code Section 54950 *et seq.*
3. Opportunity for Public Comment – Any member of the public may address the O&M Technical 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 O&M Technical Committee may waive this limitation.

## **ACTION**

4. Committee to Consider Approval of O&M Technical Committee October 21, 2019, Meeting Minutes
5. Committee to Consider Recommendation for Approval to the Finance and Administration Committee the Proposed O&M Budget Including the Extra-Ordinary, CIP and Routine O&M Budgets for FY22

## **REPORTS**

6. Review Status of Current O&M Projects, including Jones Pumping Plant Unit Rewind
7. Discuss Anticipated O&M Projects
8. Review Action Items from Meeting
9. Confirm Date, Time, and Location for Next Meeting if Necessary
10. Reports Pursuant to Government Code Sec 54954.2(a)(3)
11. Adjournment

*Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office via telephone at (209) 826-9696 or email [[cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [felicia.luna@sldmwa.org](mailto:felicia.luna@sldmwa.org)] at least 3 days before a regular meeting or 1 day before a special meeting/workshop.*