



May 13, 2024

**TO:** San Luis & Delta-Mendota Water Authority Board of Directors, Alternates, Water Resources Committee, Finance & Administration Committee, and Interested Parties

**RE:** SLDMWA Joint Special Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee, May 16, 2024, 12:00 p.m.

NOTICE IS HEREBY GIVEN that a Joint Special Workshop of the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, and Finance & Administration Committee has been called for **Thursday, May 16, 2024, 12:00 p.m.**, in the **San Luis & Delta-Mendota Water Authority Boardroom, 842 6<sup>th</sup> Street, Los Banos**, on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

This Special Joint Workshop is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as a special informational workshop at which quorums of the Board, Water Resources Committee, and/or the Finance & Administration Committee may be present and may discuss the items listed on the attached agenda. Action is not planned to be taken by either the Board or the named committees.



**Notice of San Luis & Delta-Mendota Water Authority  
Joint Special Workshop of the Board, Water Resources Committee, and Finance &  
Administration Committee**

**Thursday, May 16, 2024, 12:00 p.m.  
842 6<sup>th</sup> Street, Los Banos**

**Public Participation Information**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82517113483?pwd=Q3ZIRWJZNXNDZ1FIZXVCTziRbTZpUT09>**

**Meeting ID: 825 1711 3483**

**Passcode: 870799**

**One tap mobile**

**+16699006833,,82517113483#,,,,\*870799# US (San Jose)**

**+16694449171,,82517113483#,,,,\*870799# US**

**Dial by your location**

**• +1 669 900 6833 US (San Jose)**

**• +1 669 444 9171 US**

**Meeting ID: 825 1711 3483**

**Passcode: 870799**

**Find your local number: <https://us02web.zoom.us/j/82517113483?pwd=Q3ZIRWJZNXNDZ1FIZXVCTziRbTZpUT09>**

NOTE: Any member of the public may address the Board concerning any item on the agenda before or during its consideration of that item, as appropriate. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

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. Board to Consider Corrections 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 Board/Committees concerning any matter not on the agenda, but within the Board/Committees' jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.
4. Presentation and Discussion Regarding Projects, Agreements, and Regulatory/Administrative Processes with Future Potential Water Supply and Financial Implications, Barajas
5. Executive Director's Report, Barajas  
(May include reports on activities related to 1) CVP/SWP water operations; 2) California storage

projects; 3) regulation of the CVP/SWP; 4) existing or possible new State and Federal policies; 5) Water Authority activities)

6. Reports Pursuant to Government Code Section 54954.2(a)(3)

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](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/>.