



**Notice of San Luis & Delta-Mendota Water Authority
Operations & Maintenance (O&M) Technical Committee Meeting
Monday, October 17, 2022, 9:30 a.m.**

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

Teleconference Participation Information

Join Zoom Meeting

<https://us02web.zoom.us/j/86739175221?pwd=TIJibWtFOFQ3WVAvTlhvOUI5TXFqQT09>

Meeting ID: 867 3917 5221

Passcode: 280196

One tap mobile

+16699006833,,86739175221#,,,,*280196# US (San Jose)

+16694449171,,86739175221#,,,,*280196# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444-9171 US

Meeting ID: 867 3917 5221

Passcode: 280196

Find your local number: <https://us02web.zoom.us/j/86739175221?pwd=TIJibWtFOFQ3WVAvTlhvOUI5TXFqQT09>

NOTE: Any member of the public may address the Committee concerning any item on the agenda before or during 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 O&M Technical Committee may waive this limitation.

Agenda

1. Call to Order/Roll Call
2. O&M Technical Committee to Consider Additions or 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 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 Committee may waive this limitation.

Action Items

4. Committee to Consider Approval of the O&M Technical Committee October 18, 2021 Meeting Minutes
5. Committee to Consider Recommendation to the Finance & Administration Committee Regarding the Proposed OM&R Budget Including the Extraordinary, Capital Improvement Projects (CIP) and Routine OM&R Budgets for FY24

Report Items

6. Review of Status of Current OM&R Projects, including the Jones Pumping Plant Rewind Project and the DMC Subsidence Correction Project
7. Review of Bipartisan Infrastructure Law (BIL) Aging Infrastructure Projects Funding Application Process and Proposed Projects Staff Recommends Including in Application
8. Review of Action Items from Meeting.
9. Confirm Date, Time and Location for Next Meeting if Necessary
10. Reports Pursuant to Government Code Section 54954.2(a)(3)
11. 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 via telephone (209) 826-9696 or email [cheri_worthy@sldmwa.org or sandi.ginda@sldmwa.org] at least 3 days before a regular meeting or 1 day before a special meeting/workshop.

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 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 OPERATIONS & MAINTENANCE TECHNICAL COMMITTEE MEETING
TELEPHONIC LOCATIONS
October 17, 2022**

723 Brewington Ave
Watsonville, CA 95076