

**San Luis & Delta-Mendota Water Authority
Tuesday, February 27, 2024, 9:30 a.m.**

**OMTC Special Meeting / Joint OMTC Special Meeting – Special Finance &
Administration Committee Workshop
SLDMWA Boardroom
842 6th Street, Los Banos
(List of Member/Alternate Telephonic Locations Attached)**

Public Participation Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87328233279?pwd=QnU4Nzc3cm13OHowa0RqaGZkcXdXUT09>

**Meeting ID: 873 2823 3279
Passcode: 228735**

One tap mobile

**+16699006833,,87328233279#,,,,*228735# US (San Jose)
+16694449171,,87328233279#,,,,*228735# 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/87328233279?pwd=QnU4Nzc3cm13OHowa0RqaGZkcXdXUT09>

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.

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 6th Street, Los Banos, CA 93635.

Agenda

1. Call to Order/Roll Call
2. O&M Technical Committee 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 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. **Recommendation to Finance & Administration Committee Regarding Reserve Categories and Thresholds, Arroyave/Martin**

Report Items

5. Status of FY25 OM&R Projects, Martin
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 or 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/>.

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TELEPHONIC LOCATIONS

FEBRUARY 27, 2024

723 Brewington Ave
Watsonville, CA 95076

5683 N. Annapolis Ave
Fresno, CA 93723

2412 Hwy. 33
Mendota, CA 93640

52027 W. Althea Avenue
Firebaugh CA 93622

17480 Ward Avenue
Patterson, CA 95363