Notice of San Luis & Delta-Mendota Water Authority
O&M Technical Committee Regular Meeting/Projects Tour and
Joint O&M Technical Committee Regular Meeting-Special Workshop of the Board,
Water Resources Committee, and Finance & Administration Committee
Monday, May 23, 2022, 9:30 a.m.

SLDMWA Boardroom
842 6th Street, Los Banos, CA 93635

MEETING 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.

4. Review FY2024 Proposed Project List

5. Review the Following 10-Year Plans
   • EO&M Projects
   • Reserve Projects
     • Heavy Equipment Replacement Program
     • Vehicle Replacement Program
     • Facility Infrastructure Replacement/Rehabilitation Program
     • Computer/Network Communication Replacement Program
   • Special Funded Projects

6. Projects Tour – Itinerary Below

7. Reports Pursuant to Government Code Sec 54954.2(a)(3)

8. ADJOURNMENT
## Projects Tour – Itinerary

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<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>11:30</td>
<td>Lunch will be provided by SLDMAW</td>
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<tr>
<td>12:00</td>
<td>Depart from Los Banos Administration Office (LBAO) and travel to O’Neill Pump/Generating Plant (OPP) near Santa Nella, CA (NOTE: Use of own vehicle or carpooling is required)</td>
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<tr>
<td>12:20</td>
<td>Arrive at O’Neill Pump/Generating Plant near Santa Nella, CA</td>
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**Discuss current and proposed projects at O’Neill Pump/Generating Plant**

### EQ&M Projects
- OPP Value Planning/Engineering Study Discussion
- OPP Pump Bowl Replacement
- OPP Main Transformer Rehabilitation
- OPP Accusonic Flowmeter Console Replacement
- OPP Penstock Cathodic Protection System Replacement
- SCADA Controls & Protection System Modernization
- OPP Cooling Water System Rehabilitation
- OPP Pump Assembly & Penstock Rehabilitation Program

### Regular O&M Projects
- Unit 4 Repairs
- Unit 6 Repairs

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<tr>
<td>2:00</td>
<td>Meeting adjourned. Depart O’Neill Pump/Generating Plant (End of Tour)</td>
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**NOTE:** A quorum of the Board of Directors, Water Resources Committee, and Finance & Administration Committee may participate in the tour. However, there will be no actions taken, and Board business will not be discussed on the tour. The tour is for educational purposes only. Members of the public are invited to participate in the tour but must provide their own transportation. Casual attire and walking shoes are recommended, as the tour may include unpaved areas.

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 at (209) 826-9696 or email [cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org](mailto: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/](https://emma.msrb.org/).