



**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 6<sup>th</sup> Street, Los Banos, CA 93635**

NOTE: Because the notice provides for a regular meeting of the O&M Technical Committee and a joint regular O&M Technical Committee Meeting/Special Workshop of the Board, Water Resources Committee (WRC), and Finance & Administration Committee (FAC), members and alternates of the Board, WRC, and FAC may discuss items listed on the agenda; however, only O&M Technical Committee Members/Alternates may correct or add to the agenda or vote on any action items.

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. 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.

### **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

11:30	Lunch will be provided by SLDMWA
12:00	Depart from Los Banos Administration Office (LBAO) and travel to O’Neill Pump/Generating Plant (OPP) near Santa Nella, CA ( <b>NOTE: Use of own vehicle or carpooling is required</b> )
12:20	<p>Arrive at O’Neill Pump/Generating Plant near Santa Nella, CA</p> <p><b><u>Discuss current and proposed projects at O’Neill Pump/Generating Plant</u></b></p> <p><b><u>EO&amp;M Projects</u></b></p> <ul style="list-style-type: none"> <li>• OPP Value Planning/Engineering Study Discussion</li> <li>• OPP Pump Bowl Replacement</li> <li>• OPP Main Transformer Rehabilitation</li> <li>• OPP Accusonic Flowmeter Console Replacement</li> <li>• OPP Penstock Cathodic Protection System Replacement</li> <li>• SCADA Controls &amp; Protection System Modernization</li> <li>• OPP Cooling Water System Rehabilitation</li> <li>• OPP Pump Assembly &amp; Penstock Rehabilitation Program</li> </ul> <p><b><u>Regular O&amp;M Projects</u></b></p> <ul style="list-style-type: none"> <li>• Unit 4 Repairs</li> <li>• Unit 6 Repairs</li> </ul>
2:00	Meeting adjourned. Depart O’Neill Pump/Generating Plant (End of Tour)

**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 un-paved 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](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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/>.