



**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, June 16, 2025, 9:30 a.m.**

**SLDMWA Los Banos Administrative Office
842 6th Street, Los Banos, CA 93635**

** Meeting will convene in the parking lot behind the Los Banos
Administrative Office. After the meeting is called to order and items 1-3
are addressed, the Projects Tour will commence **

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.

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. Projects Tour – Itinerary Below
(NOTE: Discussion during tour at Jones Pumping Plant anticipated to include review of FY2027 Proposed Project List and Ten-Year Plans for EO&M Projects, Reserve Projects, and Special Funded Projects)
5. Reports Pursuant to Government Code Sec 54954.2(a)(3)
6. ADJOURNMENT

Projects Tour – Itinerary

9:30 am	Depart from Los Banos Administration Office (LBAO) parking lot and travel to O’Neill Pump/Generating Plant (OPP) near Santa Nella, CA (NOTE: Tour bus/transportation anticipated to be provided for Committee Members, but members of the public must provide their own transportation)
9:50 am	<p>Arrive at OPP (Stop No. 1)</p> <p>Discuss current and proposed EO&M/CIP projects during the tour of the OPP</p> <p><u>Previously funded and active or completed EO&M/CIP Projects</u></p> <ul style="list-style-type: none"> • Main Transformer Rehabilitation • Cooling Water System Rehabilitation Design • Sand Filter System Rehabilitation Design • Water Storage Tank Rehabilitation • Design & Construction Warehouse & Machine Shop Building • Plant Bridge Crane Rehabilitation <p><u>Proposed EO&M/CIP Projects</u></p> <ul style="list-style-type: none"> • OPP Unit Rehabilitation (Aging Infrastructure Project) • OPP Shaft Sleeve Design & Manufacturing
10:30 am	Depart from OPP and travel to Delta-Mendota Canal (DMC) Milepost 42, near Patterson, CA
11:10 am	<p>Arrive at DMC Milepost 42.53 (Ward Road) (Stop No. 2)</p> <p>Discuss DMC Subsidence bottlenecks and bridges</p> <ul style="list-style-type: none"> • Buckled/Slipped lining panels • Freeboard Issues • Bridge clearance Issues
11:40 am	Depart from DMC Milepost 42.53 and travel to Tracy O&M Facilities near Byron, CA
12:25 pm	Arrive at Tracy O&M Facilities for OMTC Meeting (Lunch provided by SLDMWA) (Stop No. 3)
12:55 pm	<p>Depart for JPP Tour</p> <p>Discuss current and proposed EO&M/CIP projects during the tour of the JPP</p> <p><u>Current EO&M/CIP Projects</u></p> <ul style="list-style-type: none"> • JPP Excitation System & Control Modernization • JPP Failed Asphalt Roadway Replacement • JPP U5 Leak Investigation & Repair <p><u>Proposed EO&M Projects</u></p> <ul style="list-style-type: none"> • JPP Station Service Backup Battery System Replacement • JPP Switchgear Paralleling
1:25 pm	Depart for DMC Tour to DCI-PP (DMC Subsidence Correction Project – Phase 1)
1:45 pm	<p>Arrive at DCI-PP (Stop No. 4)</p> <p>Discuss current and proposed EO&M/CIP projects during the tour of the DCI-PP</p> <p><u>Current EO&M/CIP Projects</u></p> <ul style="list-style-type: none"> • DCI U1 & U2 Restoration & Plant Electrical Upgrades (Due to 2024 Arc Flash Incident) <p><u>Proposed EO&M Projects</u></p> <ul style="list-style-type: none"> • DCI Facility Rating Review • DCI Protective Relays Review • DCI Spare Unit Purchase
2:15 pm	Depart from DCI-PP and travel to LBAO
3:30 pm	Arrive at LBAO (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, 842 6th Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696 or 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 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/>.