



**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 6<sup>th</sup> 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 <b>(Stop No. 1)</b></p> <p>Discuss current and proposed EO&amp;M/CIP projects during the tour of the OPP</p> <p><u>Previously funded and active or completed EO&amp;M/CIP Projects</u></p> <ul style="list-style-type: none"> <li>• Main Transformer Rehabilitation</li> <li>• Cooling Water System Rehabilitation Design</li> <li>• Sand Filter System Rehabilitation Design</li> <li>• Water Storage Tank Rehabilitation</li> <li>• Design &amp; Construction Warehouse &amp; Machine Shop Building</li> <li>• Plant Bridge Crane Rehabilitation</li> </ul> <p><u>Proposed EO&amp;M/CIP Projects</u></p> <ul style="list-style-type: none"> <li>• OPP Unit Rehabilitation (Aging Infrastructure Project)</li> <li>• OPP Shaft Sleeve Design &amp; Manufacturing</li> </ul>
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) <b>(Stop No. 2)</b></p> <p>Discuss DMC Subsidence bottlenecks and bridges</p> <ul style="list-style-type: none"> <li>• Buckled/Slipped lining panels</li> <li>• Freeboard Issues</li> <li>• Bridge clearance Issues</li> </ul>
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) <b>(Stop No. 3)</b>
12:55 pm	<p>Depart for JPP Tour</p> <p>Discuss current and proposed EO&amp;M/CIP projects during the tour of the JPP</p> <p><u>Current EO&amp;M/CIP Projects</u></p> <ul style="list-style-type: none"> <li>• JPP Excitation System &amp; Control Modernization</li> <li>• JPP Failed Asphalt Roadway Replacement</li> <li>• JPP U5 Leak Investigation &amp; Repair</li> </ul> <p><u>Proposed EO&amp;M Projects</u></p> <ul style="list-style-type: none"> <li>• JPP Station Service Backup Battery System Replacement</li> <li>• JPP Switchgear Paralleling</li> </ul>
1:25 pm	Depart for DMC Tour to DCI-PP (DMC Subsidence Correction Project – Phase 1)
1:45 pm	<p>Arrive at DCI-PP <b>(Stop No. 4)</b></p> <p>Discuss current and proposed EO&amp;M/CIP projects during the tour of the DCI-PP</p> <p><u>Current EO&amp;M/CIP Projects</u></p> <ul style="list-style-type: none"> <li>• DCI U1 &amp; U2 Restoration &amp; Plant Electrical Upgrades (Due to 2024 Arc Flash Incident)</li> </ul> <p><u>Proposed EO&amp;M Projects</u></p> <ul style="list-style-type: none"> <li>• DCI Facility Rating Review</li> <li>• DCI Protective Relays Review</li> <li>• DCI Spare Unit Purchase</li> </ul>
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 6<sup>th</sup> Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696 or email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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/>.

**FY 2027 PROJECTS**

**Type EXTRAORDINARY O&M PROJECTS**

<u>Project #</u>	<u>Facility</u>	<u>Project Title</u>	<u>Priority</u>	<u>Code</u>
E2027003	DCI	Facility Rating Review - DCI	A 3 b	R8
E2027002	DCI	Protective Relays Review - DCI	A 3 b	R7
E2019024	JPP	Station Service Backup Battery System Replacement	B 2 c	R16
M2027003	DCI	DCI Spare Unit Purchase	B 3 b	R5
E1995005	ONP	Main Transformer Rehabilitation - Annual USBR Support & PM	B 3 b	G3
E2022004	JPP	Switchgear Paralleling	B 3 c	
M2017001	ONP	OPP Shaft Sleeve Design & Manufacturing (two complete sets)	B 4 b	F3
M2019022	JPP	HVAC System Rehabilitation/Replacement	B 4 b	

**Type RESERVE FUNDING PROJECTS**

<u>Project #</u>	<u>Facility</u>	<u>Project Title</u>	<u>Priority</u>	<u>Code</u>
S2024001	ALL	SCADA Replacement & Modernization Program (Reserve Fund)	B 4 c	D4
V1999001	ALL	Heavy Equipment Replacement Program (Reserve Fund)	B 5 b	D2
V1999002	ALL	Vehicle Replacement (Reserve Fund)	B 6 c	D1
C2011001	ALL	Facility Infrastructure Replacement/Rehabilitation Program	B 7 c	D3
E2000004	ALL	Replace Computer/Network Communication Equip (Reserve Fund)	C 6 b	D0
C2023005	ALL	EO&M Program Management	C 6 c	L6

**Type SPECIAL FUNDED PROJECTS**

<u>Project #</u>	<u>Facility</u>	<u>Project Title</u>	<u>Priority</u>	<u>Code</u>
E2009005	JPP	Excitation System & Control Modernization Phase 4	B 2 c	F9
E2023002	ONP	Main Transformer Replacement Design	B 3 b	
M2022002	ONP	Pump Assembly and Penstock Rehabilitation (1st Unit)	B 3 b	J3
M2022001	ONP	Pump Bowl & Governor Replacement	B 3 b	J2
C2015003	DMC	Subsidence Correction Project	B 3 c	I3
C2025001	DMC	Floating Solar Project - 5 Year Pilot Study	B 5 d	P3

SLDMWA 10 Year Plan (EO&M, Reserves & Special Funded Projects)

WORKING DRAFT

EO&M #	Project Title	USBR BIL List	Code	Fac	Priority	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>	<u>2036</u>
<b>Fund: 26 EXTRAORDINARY O&amp;M PROJECTS</b>															
E2027002	Protective Relays Review - DCI	<input type="checkbox"/>	R7	DCI	A-3-b	X					X				
E2027003	Facility Rating Review - DCI	<input type="checkbox"/>	R8	DCI	A-3-b	X					X				
E2019024	Station Service Backup Battery System Replacement	<input checked="" type="checkbox"/>	R16	JPP	B-2-c	X									
M2027003	DCI Spare Unit Purchase	<input type="checkbox"/>	R5	DCI	B-3-b	X									
E1995005	Main Transformer Rehabilitation	<input checked="" type="checkbox"/>	G3	ONP	B-3-b	X									
E2022004	Switchgear Paralleling	<input checked="" type="checkbox"/>		JPP	B-3-c	X									
M2019022	HVAC System Rehabilitation/Replacement	<input checked="" type="checkbox"/>		JPP	B-4-b	X									
M2017001	Shaft Sleeve Manufacturing	<input checked="" type="checkbox"/>	F3	ONP	B-4-b	X	X								
E2017002	Arc Flash Study - DMC Check Structures	<input type="checkbox"/>	G0	DMC	A-1-b		X					X			
E2027004	Protective Relays Review - JPP	<input type="checkbox"/>	R9	JPP	A-3-b		X					X			
E2027005	Facility Rating Review - JPP	<input type="checkbox"/>	R10	JPP	A-3-b		X					X			
E2022005	Unit Protection Equipment & Control Board Replacement	<input type="checkbox"/>		ONP	B-2-b		X	X	X	X					
M2027001	JPP 108" Butterfly Valve Purchase	<input type="checkbox"/>	R3	JPP	B-3-b		X	X	X						
E2024005	Standby Generator Transfer Switch: Design & Construction	<input type="checkbox"/>	M9	ONP	B-3-b		X								
M2014002	Rebalance Unit 5 Impeller	<input type="checkbox"/>		JPP	B-3-c		X								
M2015003	Rehabilitate Coating on Pump Casings & Bifurcation	<input checked="" type="checkbox"/>	M1	JPP	B-3-c		X	X							
C1997002	O&M Road Maintenance Program	<input type="checkbox"/>	E6	DMC	B-4-b		X		X		X				
C2019004	O&M Complex Pavement Rehabilitation	<input checked="" type="checkbox"/>		TFO	B-4-b		X								
M2027002	DCI HVAC System Rehabilitation	<input type="checkbox"/>	R4	DCI	B-4-c		X								
C2027003	TFO Settling Basin Lining Project	<input type="checkbox"/>	R6	TFO	B-4-c		X								
C2022001	Retaining Wall Rehabilitation	<input type="checkbox"/>		JPP	B-5-b		X								
E2019025	Plant Security System Upgrades	<input checked="" type="checkbox"/>		JPP	B-5-c		X								
M2019026	Stoplog Rehabilitation (Lakeside)	<input checked="" type="checkbox"/>		ONP	B-5-c		X								
M2019049	Lakeside & Canalside Trashrack Replacement	<input checked="" type="checkbox"/>		ONP	B-5-c		X								
C2027001	OPP Siphon House Roof Rehabilitation	<input type="checkbox"/>	R1	ONP	B-7-b		X								
E2019030	Plant Security System Improvements	<input checked="" type="checkbox"/>	K4	ONP	C-5-d		X								
E2019020	Arc Flash Study - DCI	<input type="checkbox"/>		DCI	A-1-b			X					X		
E2015003	Arc Flash Study - JPP	<input type="checkbox"/>	F8	JPP	A-1-b			X							
E2027006	Protective Relays Review - OPP	<input type="checkbox"/>	R11	OPP	A-3-b			X					X		
C2016001	DMC Road Rehabilitation	<input checked="" type="checkbox"/>	G2	DMC	B-4-b			X							
M2019016	Siphon Breaker Valve Control System Rehabilitation	<input checked="" type="checkbox"/>		JPP	B-4-c				X						
M2019025	100 Ton Gantry Crane Rehabilitation	<input checked="" type="checkbox"/>		JPP	B-4-c			X							
M2019043	HVAC System Rehabilitation/Replacement	<input checked="" type="checkbox"/>		ONP	B-4-c			X							
E2019010	Plant Flowmeter System Rehabilitation	<input checked="" type="checkbox"/>		ONP	B-5-c			X							
M2019001	Bridge Crane Rehabilitation	<input checked="" type="checkbox"/>	M2	ONP	B-5-c			X							
M2019033	Plant Roof Surface Replacement	<input checked="" type="checkbox"/>		ONP	B-7-c			X							
C2027002	DMC Fiber Installation (Upper & Lower)	<input type="checkbox"/>	R2	DMC	- -				X	X					
E2027007	Arc Flash Study - TFO	<input type="checkbox"/>	R12	TFO	A-1-b				X					X	

EO&M #	Project Title	USBR BIL List	Code	Fac	Priority	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>	<u>2036</u>
C1996012	Intake Channel Embankment Stabilization	<input checked="" type="checkbox"/>		DMC	B-3-b				X		X	X			
C2019001	Radial Gate Rehabilitation Program	<input checked="" type="checkbox"/>		DMC	B-3-c				X	X	X	X	X	X	X
C1996009	Gravel JPP Intake Channel Road	<input type="checkbox"/>		DMC	B-4-c				X						
M2022004	Check Structure Mech Equipment Rehab/Replacement Program	<input checked="" type="checkbox"/>		DMC	B-4-c				X						
M2019015	Trashrack Cleaner Rehabilitation	<input checked="" type="checkbox"/>		JPP	B-4-c				X						
M2019045	Stub Shaft Crane Rehabilitation	<input type="checkbox"/>		JPP	B-4-c				X						
M2022003	Trashrack Cleaner & Stoplog Crane Rehabilitation/Automation	<input checked="" type="checkbox"/>		ONP	B-4-c					X					
C2019005	Penstock/Manifold Interior Coating Rehabilitation	<input checked="" type="checkbox"/>		DCI	B-5-b				X						
E2019019	Plant Security System Improvements	<input checked="" type="checkbox"/>		DCI	B-5-b				X						
M2019009	Flowmetering Improvements	<input type="checkbox"/>		DCI	B-5-c				X						
M2019048	Plant Hydraulic System Rehabilitation/Replacement	<input type="checkbox"/>		JPP	B-5-c				X						
E2022003	Plant Protective Relay Replacement	<input checked="" type="checkbox"/>		JPP	B-2-b					X					
C2023003	Recoat Exterior of All Penstocks	<input type="checkbox"/>		ONP	B-4-c					X					
M2010001	Domestic/Potable Waterline Replacement	<input type="checkbox"/>		JPP	B-5-c					X					
E2027008	Facility Rating Review - OPP	<input type="checkbox"/>	R13	ONP	A-1-b						X				
E2019001	Pump & Motor Rehabilitation	<input checked="" type="checkbox"/>		DCI	B-3-c						X	X	X		
E2019015	Plant Motor Control Center Upgrades	<input checked="" type="checkbox"/>		DCI	B-3-c						X	X			
C2019002	Canal Embankment Erosion Protection	<input checked="" type="checkbox"/>		DMC	B-4-b						X				
M2019008	Pump Intake Diffuser Panel Rehabilitation/Replacement	<input type="checkbox"/>		DCI	B-4-c						X				
M2019041	CA Turnout Slide Gate Rehabilitation/Replacement	<input checked="" type="checkbox"/>		DCI	B-4-c						X				
M2019035	Industrial Water Storage Tank Rehabilitation	<input type="checkbox"/>		TFO	B-4-c						X				
E2019022	Plant Annunciator Modernization	<input checked="" type="checkbox"/>		DCI	B-5-b						X				
M2019014	Stoplog Rehabilitation	<input checked="" type="checkbox"/>		JPP	B-5-b				X						
E2019031	Plant Annunciator Upgrades	<input checked="" type="checkbox"/>		ONP	B-5-c						X				
E2027009	Arc Flash Study - OPP	<input type="checkbox"/>	R14	ONP	A-1-b							X			
M2008002	Cooling Water Line Replacement	<input checked="" type="checkbox"/>	A1	JPP	B-4-b							X			
E1994007	Replace Station Service Battery & Charger	<input type="checkbox"/>		JPP	B-4-c							X			
E2027010	Arc Flash Study - LBFO	<input type="checkbox"/>	R15	DMC	A-1-b								X		
E2019006	Current & Potential Transformer Rehabilitation	<input type="checkbox"/>		JPP	B-4-c								X		
E2009004	UPS Battery Replacement	<input checked="" type="checkbox"/>	Q3	JPP	B-4-b									X	
M2019027	Siphon Breaker System Rehabilitation	<input checked="" type="checkbox"/>		ONP	B-4-c									X	
M2019036	Domestic Water System Storage Tank Rehabilitation	<input type="checkbox"/>		TFO	B-4-c									X	
E2019011	UPS Battery Replacement	<input checked="" type="checkbox"/>		ONP	B-5-c									X	
C2009003	Wasteway Capacity Restoration	<input type="checkbox"/>		DMC	C-5-c									X	
E2019027	Plant Annunciator Upgrades	<input checked="" type="checkbox"/>		JPP	B-5-c										X
						8	19	12	17	7	14	10	6	7	7

EO&M #	Project Title	USBR BIL List	Code	Fac	Priority	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>	<u>2036</u>
<b>Fund: 26 RESERVE PROJECTS</b>															
S2024001	SCADA Replacement & Modernization Program (Reserve Fund)	<input checked="" type="checkbox"/>	D4	ALL	B-4 - c	X	X	X	X	X	X	X	X	X	
V1999001	Heavy Equipment Replacement Program (Reserve Fund)	<input type="checkbox"/>	D2	ALL	B-5 - b	X	X	X	X		X	X			X
V1999002	Vehicle Replacement Program (Reserve Fund)	<input type="checkbox"/>	D1	ALL	B-6 - c	X	X	X	X	X	X	X	X	X	X
C2011001	Facility Infrastructure Replacement/Rehabilitation Program	<input type="checkbox"/>	D3	ALL	B-7 - c	X	X	X	X	X	X	X	X	X	X
E2000004	Replace Computer/Network Comm Equip (Reserve Fund)	<input type="checkbox"/>	D0	ALL	C-6 - b	X	X	X	X	X	X	X	X	X	X
C2023005	EO&M Program Management Services	<input type="checkbox"/>	L6	ALL	C-6 - c	X	X	X	X	X	X	X	X		
						<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>4</b>	<b>4</b>
<b>Fund: 25 SPECIAL FUNDED PROJECTS</b>															
E2004002	Unit Rotor & Stator Rewind (All Units)	<input checked="" type="checkbox"/>	F5	ONP	B-3 - b		X	X	X	X	X	X			
M2022002	Pump Assembly & Penstock Rehabilitation Program	<input checked="" type="checkbox"/>	J3	ONP	B-3 - b	X	X	X	X	X	X				
E2019005	Station Service SWBD & Breaker Replacement	<input checked="" type="checkbox"/>		JPP	B-2 - b		X	X	X						
E2023002	Main Transformer Replacement Project	<input checked="" type="checkbox"/>		ONP	B-3 - b	X		X	X	X	X		X		
C2015006	Replace DMC Althea Ave Bridge	<input checked="" type="checkbox"/>		DMC	B-4 - c		X	X							
C2015005	Replace DMC Russell Ave Bridge	<input checked="" type="checkbox"/>		DMC	B-4 - c				X	X					
C1994008	Dredge JPP Intake Channel	<input type="checkbox"/>		JPP	B-4 - c						X		X		
M2019030	Design & Install Forebay Trashrack Cleaner & Stoplog Hoist	<input checked="" type="checkbox"/>		ONP	B-5 - d							X			
						<b>2</b>	<b>4</b>	<b>5</b>	<b>5</b>	<b>4</b>	<b>4</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>