



May 30, 2018

**TO:** San Luis & Delta-Mendota Water Authority Board of Directors and Alternates, Water Resources Committee Members and Alternates, Finance & Administration Committee Members and Alternates, and Interested Parties

**FROM:** Frances Mizuno, Interim Executive Director (by Cheri Worthy)

RE: SAN LUIS & DELTA-MENDOTA WATER AUTHORITY SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND FINANCE & ADMINISTRATION COMMITTEE, **Monday, June 4, 2018, 12:00 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special Joint Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee has been called for, **June 4, 2018, 12:00 p.m., at the Water Authority Board Room, 842 Sixth Street, Los Banos, California**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

This Special Joint Workshop is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as an informational workshop at which quorums of the Board, the Water Resources Committee, and/or Finance & Administration Committee may be present and may discuss the items listed on the attached agenda. No action will be taken.

**DIRECTORS, MEMBERS, ALTERNATES:** If you intend to participate in the workshop from a location other than the Water Authority's Los Banos office, you must inform Cheri Worthy of that intent prior to May 31, 2018 at 5:00 p.m., so the agenda can be updated to include the location(s).<sup>1</sup>

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<sup>1</sup> If you participate in the workshop from a location other than the Water Authority's Los Banos office, the agenda for this workshop must be posted at the remote location and the public must be provided access.



**San Luis & Delta-Mendota Water Authority  
Notice of Special Joint Workshop of the Board of Directors, Water Resources  
Committee, and Finance & Administration Committee Workshop**

**Monday, June 4, 2018 12:00 p.m.**

SLDMWA Boardroom  
842 6th Street, Los Banos

Agenda

NOTE: Any member of the public may address the Water Resource Committee/Board concerning any item on the agenda before or during its consideration of that matter. Public comment is limited to no more than three minutes per person per item. For good cause, the Chair may waive this limitation.

NOTE FURTHER: Because the notice provides for an adjourned regular meeting of the Water Resources Committee and a joint adjourned regular Water Resources Committee/special Board workshop, Board Directors/Alternates may discuss items listed on the agenda; however, only Water Resource Committee Members/Alternates may correct or add to the agenda or vote on action items.

1. Call to Order/Roll Call
2. Opportunity for Public Comment

**Report Item**

3. Pacheco Reservoir Expansion Project, including Status of Project and Project Benefits
4. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California, telephone: 209/826-9696 at least 3 days before a regular meeting or 1 day before a special meeting/workshop.