



March 15, 2019

**TO:** San Luis & Delta-Mendota Water Authority Board of Directors, Alternates and Interested Parties

**RE:** SLDMWA SPECIAL JOINT STRATEGIC PLAN WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND FINANCE & ADMINISTRATION COMMITTEE THURSDAY, MARCH 21, 2019, 9:00 a.m.- 1:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, and Finance & Administration Committee has been called for **Thursday, March 21, 2019, 9:00 a.m. at the Hotel Mission De Oro, 13070 State Hwy 33**, Coronado Room, Santa Nella, California on items listed on the attached agenda, which is incorporated herein by this 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.



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

**Thursday, March 21, 2019  
9:00 a.m. – 1:00 p.m.**

**Hotel Mission De Oro, Coronado Room  
13070 State Hwy 33, Santa Nella, CA**

**AGENDA**

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

1. Call to Order/Roll Call
2. Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

**Report Item**

3. Strategic Plan Development, Martin Rauch
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 for regular or 1 for special day(s) before the meeting date.*