



April 25, 2017

TO: Central Delta-Mendota Region Multi-Agency GSA Steering Committee,
Central Delta-Mendota Region Activity Agreement Management
Committee, and Interested Parties

FROM: Jason Peltier, Secretary (by Cheri Worthy)

RE: SPECIAL MEETING OF THE MANAGEMENT COMMITTEE OF THE CENTRAL DELTA-MENDOTA REGION ACTIVITY AGREEMENT AND SPECIAL JOINT WORKSHOP OF THE CENTRAL DELTA-MENDOTA REGION MULTI-AGENCY GSA STEERING COMMITTEE AND ACTIVITY AGREEMENT MANAGEMENT COMMITTEE, **THURSDAY, APRIL 27, 2017, 10:00 A.M.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Management Committee of the Central Delta-Mendota Region and Special Joint Workshop of the Steering Committee of the Central Delta-Mendota Multi-Agency GSA and Management Committee of the Central Delta-Mendota Region Activity Agreement has been called for **THURSDAY, APRIL 27, 2017, 10:00 A.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.

The 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 Central Delta-Mendota Region Activity Agreement Management Committee and Central Delta-Mendota Region Multi-Agency GSA Steering Committee may be present and may discuss the items listed on the attached agenda. No action will be taken for the Central Delta-Mendota Region Multi-Agency GSA Steering Committee.



**Notice of
Special Meeting of the
Management Committee of the Central Delta-Mendota Region Activity Agreement
and
Special Joint Workshop of the
Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and Management
Committee of the Central Delta-Mendota Region Activity Agreement**

**Thursday April 27, 2017, 10:00 A.M.
842 6th Street, Los Banos, CA**

NOTE: Any member of the public may address the Steering Committee or Management Committee 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 of the Management Committee may waive this limitation.

NOTE FURTHER: Because the notice provides for a special meeting of the Management Committee and a Special Joint Workshop, Committee members/alternates may only discuss items listed on the agenda and only Management Committee members/alternates may vote on action items.

AGENDA

1. Call to Order
2. Opportunity for Public Comment
3. Reminder of Management Committee Voting, Rathmann
4. Reminder of Ralph M. Brown Act Requirements, Rathmann

Action Items

5. Management Committee to select Chairman, Vice Chairman and Secretary
6. Management Committee to Consider Ratification of Approved Fiscal Year 2018 Budget

Report Items

7. Review of Fiscal Year 2017 Activity Agreement "Initial Budget" and Invoices
8. Review of Possible Approaches to Groundwater Sustainable Plan(s) ("GSP" or "GSPs") Development
9. 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.