



**San Luis & Delta-Mendota Water Authority  
DHCCP Steering Committee Meeting and  
Joint Meeting of the DHCCP Steering Committee and Special Board  
Workshop**

**Monday, January 9, 2017, 9:00 a.m.**

842 6th Street, Los Banos

[See below for alternative, telephonic locations]

*NOTE: When the Delta Habitat Conservation & Conveyance Steering Committee is considering items marked "DHCCP Only," Board Members or Alternates who are not Committee Members or Committee Alternates may be present as observers only.*

## **Agenda**

1. Opportunity for Public Comment – Any member of the public may address the Committee or Board concerning any matter not on the agenda, but within the Committee's or Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board or the Chair of the Committee may waive these limitations.

## **ACTION ITEMS**

2. **Committee to Consider Approval of the December 5, 2016, Meeting Minutes [DHCCPSC MEETING ONLY]**
3. **Committee to Consider Recommendation that the Board of Directors Adopt a Resolution Making Findings Under California Environmental Quality Act, Authorizing Execution of the Agreement Concerning Use of Remaining Note Proceeds By and Among the San Luis & Delta-Mendota Water Authority and Certain of its Member Agencies, and Authorizing Actions Related Thereto, Peltier [DHCCPSC MEETING ONLY]**
4. **Committee to Consider Recommendation that the Board of Directors Adopt a Resolution Making Findings Under California Environmental Quality Act, Authorizing Execution of the Affirmation and Amendment to the Agreement for Funding Between the Department of Water Resources and the San Luis & Delta-Mendota Water Authority for the Cost of Environmental Analysis, Planning, and Design of Delta Conservation Measures, Including Delta Conveyance Options, and Authorizing Actions Related Thereto, Peltier [DHCCPSC MEETING ONLY]**
5. **Committee to Consider Recommendation that the Board of Directors Adopt a Resolution Making Findings Under California Environmental Quality Act, Authorizing Execution of the Escrow Agreement, and Authorizing Actions Related Thereto, Peltier [DHCCPSC MEETING ONLY]**
6. Closed Session

Conference with Legal Counsel -- Anticipated Litigation: Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 1 potential cases

Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 1 potential cases

Conference with Legal Counsel: Existing Litigation Pursuant to paragraph (1) of Subdivision (d) of Section 54956.9

A. In re State Water Resources Control Board Petition Requesting Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California Waterfix Project (Waterfix Change Petition)

5. Return to Open Session
6. Report from Closed Session, if any, Required by Government Code Section 54957.1
7. Reports Pursuant to Government Code Sec 54954.2
8. 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 6<sup>th</sup> Street, P O Box 2157, Los Banos, California, telephone: 209/826-9696 at least (3 for regular, 1 for special) day(s) before the meeting date.*

Telephonic Participation Location:

San Benito County Water District  
30 Mansfield Road  
Hollister, CA 95023

745 La Para Avenue  
Palo Alto, California, 94306