



Box 2157, Los Banos, CA 93635
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DATE: December 29, 2016

TO: Delta Habitat Conservation & Conveyance Plan Steering Committee (DHCCPSC)

Division 1

Rick Gilmore, Member
Vacant, Alternate

Division 3

Chris White, Member
Chase Hurley, Alternate

Division 2

Dan Pope, Member
Vacant, Alternate

Division 4

Gary Kremen, Member
Cindy Kao, Alternate

Lon Martin, Member & Chairman
Bill Diedrich, Alternate

Jeff Cattaneo, Member
Vacant, Alternate

Division 5

Steve Stadler, Member
Danny Wade, Alternate

Board of Directors (see attached list)

FROM: Jason Peltier (by Cheri Worthy)

Meeting of the Delta Habitat Conservation & Conveyance Plan Steering Committee
and
Joint Delta Habitat Conservation & Conveyance Plan Steering Committee Meeting and Special Board of Directors Workshop
Monday, January 9, 2017, 9:00 a.m.

NOTICE IS HEREBY GIVEN that a meeting of the Delta Habitat Conservation & Conveyance Plan Steering Committee (DHCCPSC) and joint DHCCPSC and special workshop of the Board of Directors for the SAN LUIS & DELTA-MENDOTA WATER AUTHORITY is scheduled **Monday, January 9, 2017, 9:00 a.m.**, Water Authority's Boardroom, 842 6th Street, Los Banos, California.

MEMBERS/DIRECTORS and ALTERNATES: If you intend to participate in the meeting/workshop from a location other than the Water Authority's Los Banos Boardroom, please inform Cheri Worthy of that intent prior to January 4, 2017 at 5:00 p.m.

Should you have questions or concerns regarding this information, please contact us. Thank you.

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
BOARD OF DIRECTORS
October 18, 2016

OFFICERS:

Michael Stearns, Chairman
Vacant, Vice Chairman
Tona Mederios, Treasurer/Auditor
Jason Peltier, Secretary
Dennis Falaschi, Assistant Secretary

Division 1:

James McLeod, Director, Banta-Carbona ID
David Weisenberger, Alternate, Banta-Carbona ID
Bobby Pierce, Director, West Stanislaus I.D.
David Kaiser, Alternate, Westside ID
Anthea Hansen, Director, Del Puerto WD
Earl Perez, Alternate, Del Puerto WD
Rick Gilmore, Director, Byron Bethany ID/CVPSA
Marc Vanden, Alternate, Patterson ID

Division 2:

Don Peracchi, Director, Westlands WD
Dan Pope, Alternate, Westlands WD
Sarah Woolf, Director, Westlands WD
William Bourdeau, Alternate, Westlands WD
John Bennett, Director, Panoche WD
Dennis Falaschi, Alternate, Panoche WD
William Diedrich, Director, San Luis WD
Lon Martin, Alternate, San Luis WD

Division 3:

Michael Stearns, Director, Firebaugh CWD
Jeff Bryant, Alternate, Firebaugh CWD
James O'Banion, Director, Central California ID
Chris White, Alternate, Central California ID
Cannon Michael, Director, Henry Miller R.D. 2131
Randy Houk, Alternate, Columbia CC
Ric Ortega, Director, Grassland WD
Mike Gardner, Alternate, Grassland WD

Division 4:

Richard Santos, Director, Santa Clara Valley WD
Garth Hall, Alternate, Santa Clara Valley WD
Gary Kremen, Director, Santa Clara Valley WD
John Varela, Alternate, Santa Clara Valley WD
John Tobias, Director, San Benito County WD
Jeff Cattaneo, Alternate, San Benito County WD
Joseph Tonascia, Director, San Benito County WD
Jeff Cattaneo, Alternate, San Benito County WD

Division 5:

Bill Pucheu, Director, Tranquillity ID
Berj Moosekian, Alternate, Pacheco WD
Tom Birmingham, Director, Broadview WD
Jose Gutierrez, Alternate, Broadview WD
Steve Stadler, Director, James ID
Thomas W. Chaney, Alternate, James ID