



April 25, 2017

TO: San Luis & Delta-Mendota Water Authority DHCCP Steering Committee Members, Alternates, and Interested Parties

FROM: Jason Peltier, Secretary (by Cheri Worthy)

RE: SPECIAL TELEPHONIC MEETING OF THE DHCCP STEERING COMMITTEE OF THE SAN LUIS & DELTA-MENDOTA WATER AUTHORITY – THURSDAY, APRIL 27, 2017, 2:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Telephonic Meeting of the DHCCP Steering Committee of the San Luis & Delta-Mendota Water Authority has been called for **Thursday, April 27, 2017, 2:00 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.

Participation in this meeting may occur from one of the locations listed in the attachment.

Please note that for this meeting to be held telephonically, a quorum of the Board must participate from within the Water Authority boundaries, the Meeting Notice and Agenda must be been posted at each teleconference location 24 hours prior to the Special Meeting, and each teleconference location must be accessible to the public.



NOTICE
San Luis & Delta-Mendota Water Authority

**SPECIAL TELEPHONIC MEETING
OF THE
DHCCP STEERING COMMITTEE**

Thursday, April 27, 2017, 2:00 p.m.

Agenda

1. Opportunity for Public Comment – Any member of the public may address the Committee concerning matters on the agenda. 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.

REPORT ITEMS

3. Update on Disposition of 2009A Note Proceeds, including approach proposed to pay for related costs and for investment of Note proceeds used to defease 2013A Bond obligations, Peltier/Rubin
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, 1 for special) day(s) before the meeting date.

SPECIAL TELEPHONIC DHCCP STEERING COMMITTEE MEETING
TELECONFERENCE LOCATIONS

Thursday, April 27, 2016
2:00 p.m.

Byron Bethany ID 3944 Main Street Byron, CA 94514	San Luis WD 1015 6th Street Los Banos, CA 93635
Central California ID 1335 W. "I" Street Los Banos, CA 93635	Santa Clara Valley WD 5750 Almaden Expressway San Jose, CA 95118
James ID 8749 9th Street San Joaquin, CA 93660	Tranquillity ID 25390 W. Silveira Tranquillity, CA 93668
Kronick Moskovitz Tiedemann & Girard 400 Capitol Mall, 27 th Floor Sacramento, CA 95814	Westlands WD 3130 N. Fresno Fresno, CA 93703
San Benito County WD 30 Mansfield Hollister, CA 95023	SLDMWA 842 6th Street Los Banos, CA 93635
San Luis Canal Company 11704 West Henry Miller Dos Palos, CA 93620	