August 29, 2022

TO: San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee Members, Finance & Administration Committee Members, Alternates and Interested Parties

RE: SLDMWA SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND THE FINANCE AND ADMINISTRATION COMMITTEE, TUESDAY, AUGUST 30, 2022, 6:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Workshop of the San Luis & Delta- Mendota Water Authority Board of Directors, has been called for **Tuesday, August 30, 2022, 6:00 p.m. at the Hard Rock Café, Hard Rock Hotel and Casino Sacramento, 3317 Forty Mile Road, Wheatland, CA 95692** on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof. This Special Workshop is being held in connection with an August 31, 2022 Special Workshop that includes a tour of Yuba/Upper Sacramento locations/facilities.

This Special 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 Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee

Tuesday, August 30, 2022
6:00 p.m.

Hard Rock Café, 3317 Forty Mile Rd., Wheatland, CA 95692

AGENDA

1. Call to Order

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.

3. Discussion regarding Yuba Water Agency-San Luis & Delta-Mendota Water Authority Issues Relating to Special Workshop/Tour Scheduled for August 31, 2022

4. Reports Pursuant to Government Code section 54954.2(a)(3)

5. ADJOURNMENT

NOTES: A quorum of the Board of Directors, Water Resources Committee, and Finance & Administration Committee may participate in the Special Board Meeting. However, there will be no actions taken.

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.