



May 28, 2019

**TO:** San Luis & Delta-Mendota Water Authority Board of Directors, Alternates and Interested Parties

**RE:** SLDMWA SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND THE FINANCE AND ADMINISTRATION COMMITTEE, THURSDAY, MAY 30, 2019, 8:00 a.m.- 2:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Luis & Delta- Mendota Water Authority Board of Directors, has been called for **Thursday, May 30, 2019, 8:00 a.m. at the Shasta Dam Visitor Center, 16349 Shasta Dam Boulevard, Shasta Lake, California, 96019** on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

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**

**Thursday, May 30, 2019  
8:00 a.m. – 2:00 p.m.**

**Shasta Dam Visitor Center, 16349 Shasta Dam Boulevard, Shasta Lake, CA 96019**

**AGENDA**

Note: Tour bus leaves at 7:30 a.m. from Hilton Garden Inn Redding, 505 Bechelli Lane, Redding, California, parking lot and will return to the Hilton Garden Inn Redding parking lot at approximately 2:00 p.m. The Special Joint Workshop begins at 8:00 a.m.

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. Shasta/McCloud Tour – Itinerary Below
4. Reports Pursuant to Government Code section 54954.2(a)(3)
5. ADJOURNMENT

**Shasta/McCloud Tour - Itinerary**

The group will depart from the Hilton Garden Inn Redding parking lot at 7:30 a.m. and travel to Shasta Dam and Reservoir.

- 8:00 a.m. – 9:30 a.m. – Call to Order, Public Comment, and Reservoir Raise Project Presentation and Dam Tour
- 9:30 a.m. – 10:30 a.m. -- Travel to McCloud River
- 10:30 a.m. – 12:30 p.m. -- McCloud River Tour
- 12:30 p.m. – 1:00 p.m. -- Lunch
- 1:00 p.m. – 2:00 p.m. -- Departure and travel to Hilton Garden Inn Redding.
- 2:00 p.m. – Meeting adjourned

NOTES: A quorum of the Board of Directors, Water Resources Committee, and Finance & Administration Committee may participate in the tour. However, there will be no actions taken, and Board business will not be discussed on the tour bus. The tour is for educational purposes only. Members of the public are invited to participate in the tour but must provide their own transportation. Casual attire and walking shoes are recommended, as the tour may include un-paved areas.

*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.*

