



July 14, 2017

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

FROM: Jason Peltier, Secretary (by Cheri Worthy)

RE: SPECIAL JOINT WORKSHOP OF THE SAN LUIS & DELTA-MENDOTA WATER AUTHORITY BOARD OF DIRECTORS, WATER RESOURCES COMMITTEE, AND FINANCE & ADMINISTRATION COMMITTEE, **WEDNESDAY, JULY 19, 2017, 9:00 A.M.**

NOTICE IS HEREBY GIVEN that a Special Joint Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee has been called for **WEDNESDAY, JULY 19, 2017, 9:00 a.m.** The Special Joint Workshop was called for the San Luis & Delta-Mendota Water Authority Office at 842-6th Street, Los Banos, California, 93635, but is adjourned to the **Los Banos Community Center, 645 7th Street, Los Banos, CA 93635**, to accommodate potential public participation. The Special Workshop will be on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

This Special Joint 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.



**San Luis & Delta-Mendota Water Authority
Special Joint Workshop of the Board of Directors,
Water Resources Committee and
Finance & Administration Committee**

July 19, 2017 at 9:00 a.m.

**Adjourned to the Los Banos Community Center, 645 7th Street,
Los Banos, CA 93635**

AGENDA

Any member of the public may address the Board concerning any item on the agenda before or during its consideration of that matter. For each item, public comment is limited to no more than three minutes per person. For good cause, the Board Chair may waive this limitation.

1. Call to Order
2. Opportunity for Public Comment – Any member of the public may address the Board and/or Committees concerning any matter not on the agenda, but within the Board's or a Committee's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Board Chair waive this limitation.
3. REVIEW AND DISCUSSION OF THE CALIFORNIA WATERFIX PROJECT,
J. Peltier, J. Rubin, C. Gardner – Hallmark Group, Inc.

Item will include presentation on: (1) Project Overview, (2) Construction Cost Estimation, (3) Construction Risk Assessment and Management, (4) Cost Control

All other aspects of the WaterFix Project may be reviewed and discussed, including but not limited to the environmental impact report/statement, operational criteria, water supply, adaptive management, mitigation, federal and state permitting, and funding/financing.

4. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy 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 1 day before the workshop date.