



**Notice of San Luis & Delta-Mendota Water Authority
DHCCP Steering Committee Special Telephonic Meeting and Joint DHCCP Steering
Committee Special Telephonic Meeting-Special Board Workshop
August 27, 2020, 2:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84350232200?pwd=VVVudnk4SkJsdStGUVJXYTJ5ZVI3dz09>

Meeting ID: 843 5023 2200

Passcode: 901956

One tap mobile

+16699006833,84350232200#,0#,901956# US (San Jose)

+12532158782,84350232200#,0#,901956# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 843 5023 2200

Passcode: 901956

Find your local number: <https://us02web.zoom.us/j/84350232200?pwd=VVVudnk4SkJsdStGUVJXYTJ5ZVI3dz09>

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Steering Committee, Board of Directors, and Water Authority staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through Zoom. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

NOTE FURTHER: Any member of the public may address the DHCCP Steering Committee/Board concerning any item on the agenda before or during consideration of that item, as appropriate.

Because the notice provides for a special telephonic meeting of the DHCCP Steering Committee and a joint special telephonic DHCCP Meeting/Special Board Workshop, Board Directors/Alternates may discuss items listed on the agenda; however, only DHCCP Steering Committee Members/Alternates may correct the agenda or vote on action items.

Agenda

1. Call to Order/Roll Call
2. Steering Committee to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment – Any member of the public may address the Committee/Board concerning any matter not on the agenda, but within the Committee's or Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Committee may waive this limitation.

ACTION ITEMS

4. **DHCCP Steering Committee to Consider Approval of the January 9, 2017, and February 6, 2017 Meeting Minutes**

REPORT ITEMS

5. Discussion regarding Potential Refunding of the DHCCP 2013 Bonds and Next Steps
6. Discussion regarding DHCCP Activity Agreement membership and Steering Committee Vacancies
7. Reports Pursuant to Government Code Section 54954.2(a)(3)

8. 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 via telephone (209) 826-9696 or email [cheri.worthy@sldmwa.org or felicia.luna@sldmwa.org] at least 3 days before a regular meeting or 1 day before a special meeting/workshop.