



**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
October 5, 2020, 2:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82066577506?pwd=S2dKRlFtVDBWVGkxeWJJZzFJc1pndz09>

Meeting ID: 820 6657 7506

Passcode: 224418

One tap mobile

+16699006833,82066577506#,0#,224418# US (San Jose)

+12532158782,82066577506#,0#,224418# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 820 6657 7506

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Find your local number: <https://us02web.zoom.us/j/82066577506?pwd=S2dKRlFtVDBWVGkxeWJJZzFJc1pndz09>

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 August 27, 2020 Meeting Minutes.**
5. **DHCCP Steering Committee to Consider Recommendation to Board of Directors to Adopt Resolution Authorizing the Execution and Delivery of Refunding Revenue Bonds and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters.**

REPORT ITEMS

6. Discussion regarding Status of Financing Participants' Respective Board Approvals to Pursue Refunding of the DHCCP 2013 Bonds and Next Steps.
7. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case
8. Return to Open Session
9. Report from Closed Session, if any, Required by Government Code Section 54957.1
10. Reports Pursuant to Government Code Section 54954.2(a)(3)
11. 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.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Section 54950 et seq. and has not been prepared with a view to informing an investment decision in any of the Authority's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of the Authority's bonds, notes or other obligations and investors and potential investors should rely only on information filed by the Authority on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures, maintained on the World Wide Web at <https://emma.msrb.org/>.