



October 10, 2022

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

RE: SLDMWA SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS, WEDNESDAY, OCTOBER 12, 2022, 10:00 a.m. – 1:30 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 **Wednesday, October 12, 2022, 10:00 a.m. at the Water Authority's Tracy Office, at 15990 Kelso Road, Byron, CA 94514** 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 a quorum of the Board 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 Workshop of the Board of Directors**

**Wednesday, October 12, 2022
10:00 a.m. – 1:30 p.m.**

15990 Kelso Road, Byron, CA 94514

AGENDA

Note: A caravan of Water Authority vehicles will leave at 10:10 a.m. from the Tracy Field Office, 15990 Kelso Road, Byron, California 94514, parking lot and will return to the Tracy Field Office at approximately 12:00 p.m. The Special Board Workshop begins at 10:00 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. Tour of Delta-Mendota Canal/California Aqueduct Intertie – Itinerary Below
4. 30th Anniversary Celebration of the San Luis & Delta-Mendota Water Authority
 - a. Lunch / Presentation Regarding the Water Authority's 30-year History
 - b. Employee Service Award Recognition
5. Reports Pursuant to Government Code section 54954.2(a)(3)
6. ADJOURNMENT

Tour of Intertie - Itinerary

The group will meet at the Tracy Field Office, 15990 Kelso Road, Byron, California 94514 parking lot at 10:00 a.m. and travel to the Delta-Mendota Canal/California Aqueduct Intertie before returning to the Tracy Field Office for lunch and presentations pertaining to the Water Authority's 30th Anniversary.

- 10:00 a.m. – Call to Order, Public Comment
- 10:10 a.m. – 10:25 a.m. -- Travel to Delta-Mendota Canal/California Aqueduct Intertie
- 10:30 a.m. – 11:30 a.m. – Tour of Intertie
- 11:30 a.m. – 12:00 p.m. – Return to Tracy Field Office for 30th Anniversary Celebration of the San Luis & Delta-Mendota Water Authority

NOTES: A quorum of the Board of Directors may participate in the Special Board Workshop. However, there will be no actions taken, and Board business will not be discussed during travel to and from the Intertie. The tour is for educational purposes only. Members of the public are invited to participate in the tour but must provide their own transportation. 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 Sandi Ginda 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.