



February 7, 2023

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

**RE:** SLDMWA SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS, THURSDAY, FEBRUARY 9, 2023, 12:30 p.m. – 2:00 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 **Thursday, February 9, 2023, 12:30 p.m. at the Grassland Water District Office, at 200 W. Willmott Avenue, Los Banos, CA 93635** 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**

**Thursday, February 9, 2023  
12:30 p.m. – 2:00 p.m.**

**200 W. Willmott Avenue, Los Banos, CA 93635**

**AGENDA**

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

NOTE FURTHER: No meeting materials are anticipated for this meeting, but any meeting materials will be made available to the public on the San Luis & Delta-Mendota Water Authority's website, <https://www.sldmwa.org>, and at the Los Banos Administrative Office, 842 6<sup>th</sup> Street, Los Banos, CA 93635.

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. Lunch / Discussion with Northwest Irrigation Operators (NWIO)
4. Reports Pursuant to Government Code section 54954.2(a)(3)
5. ADJOURNMENT

NOTE: A quorum of the Board of Directors may participate in the Special Board Workshop. However, there will be no actions taken.

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 6<sup>th</sup> Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto:sandi.ginda@sldmwa.org). Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.