Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Special Telephonic Meeting of the Northern Delta-Mendota Region Management Committee will be held via conference call on

Thursday, May 7th, 2020, 9:00 AM

and can be accessed as follows:

Call-in Number: (425)436-6366; Access Code: 353368#

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number. Any member of the public may address the Northern Management Committee concerning any item on the agenda before or during its consideration of that matter, as appropriate.

May <mark>4</mark>, 2020

- **TO**: Northern Delta-Mendota Region Management Committee and Interested Parties
- **FROM**: Cheri Worthy (on behalf of Federico Barajas, Executive Director)
- RE: SPECIAL TELEPHONIC MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE, THURSDAY, May 7th, 2020, 9:00 AM

NOTICE IS HEREBY GIVEN that a Special Telephonic Meeting of the Northern Delta-Mendota Region Management Committee has been called for **Thursday**, **May 7th**, **2020**, **9:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

Special Telephonic Meeting of the Northern Delta-Mendota Region Management Committee

Thursday, May 7th, 2020, 9:00 AM

Call in: (425) 436-6366; Access Code: 353368#

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 Northern Delta-Mendota Region Management Committee and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Claire Howard at 303-587-4586.

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Northern Management Committee concerning any item on the agenda before or during its consideration of that matter, as appropriate.

AGENDA

- 1. Call to Order/Roll Call
- 2. Opportunity for Public Comment

Report Items

- 3. Northern Management Committee to Discuss Participation Percentages Pursuant to the Activity Agreement, Harris
- 4. Next Steps
- 5. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 6. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6th Street, Los Banos, CA 93635, and telephone: (209) 826-9696 at least 3 days for regular or 1 day for special before the meeting date.