NOTICE OF TURNER ISLAND WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY-2 (TIWD GSA-2) SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

DATE: TIME:

LOCATION:

December 11, 2023 1:30 p.m. (or after conclusion of TIWD GSA-1 Board Meeting) 11341 Erreca Road Dos Palos, CA 93635

NOTICE REGARDING MEETING

This special meeting of the Groundwater Sustainability Agency-2 (GSA-2)Board of Directors shall be held in person. In addition, members of the public can observe and address the meeting by the following methods and contact information:

Join Zoom Meeting

https://us06web.zoom.us/j/81145647352?pwd=svXOjBa1d3GbxdUb6efRD2LnMaerQW.1

Meeting ID: 811 4564 7352 Passcode: 408580

One tap mobile +16694449171,,81145647352#,,,,*408580# US +16699006833,,81145647352#,,,,*408580# US (San Jose)

Dial by your location • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 719 359 4580 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US +1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)

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Find your local number: https://us06web.zoom.us/u/kkK6KPaHU

MEETING AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Written petitions and communications.
- 4. Public Forum: Members of the public may address the board on any item of public interest that is within the jurisdiction of the District, including agenda and non-agenda items. No action will be taken on non-agenda items (Comments Limited to 3 Minutes).
- 5. Approval of Minutes of Board Meeting of November 14, 2023 Discussion/Action
- 6. Approval of Delta-Mendota Subbasin Memorandum of Agreement (MOA), Special Project Agreement (SPA) with San Luis & Delta-Mendota Water Authority and First Amended Memorandum of Understanding between TIWD GSA-2 and SJREC GSA

Discussion/Action

Adjournment.

Respectfully Submitted

Kel Mitchell

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