

Special Meeting

Northern Delta Groundwater Sustainability Agency

Date: Friday, June 1th, 2018

Time: 11:00 A.M.

Special Meeting Place: **Walnut Grove Fire Department** 14160 Market Street, Walnut Grove, CA 95690

1. Call to Order

2. Pledge of Allegiance

3. Public Comment on Non-Agenda Items

May be limited to three minutes.

4. Approval of Minutes 05/23/2018 Meeting

5. Chair, Vice-Chair, and Treasurer/Secretary Reports

6. Staff Report(s)

7. JPA /Proposition 218 Election

Review and Discuss May 23, 2018 Steering Committee Direction.

Provide additional direction to staff as needed regarding Notice.

Update on JPA Status/Membership.

-Consider clarifications of JPA terms.

8. Time and Place of Next Meeting

9. Adjournment

Any materials related to items on this agenda distributed to the Board of Directors less than 72 hours before the public meeting are available for public inspection at The Freshwater Trust's office: 1717 I St. Sacramento, CA 95811.

Upon request, these materials may be made available in an alternative format to persons with disabilities. For special accommodations, contact Anna Swenson at anna@thefreshwatertrust.org or (916) 668-7345. *Posted 05/31/2018*