

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE LAHONTAN BASINS REGIONAL
WATER MANAGEMENT GROUP:**

You are hereby notified that a SPECIAL MEETING of the Lahontan Basins Regional Water Management Group will be held in the Council Chambers of City hall in the City of Susanville at 66 North Lassen Street, Susanville, California on June 28, 2018 at 3:00 p.m. to transact the following business:

Call to Order
Roll Call

1 AGENDA APPROVAL

2 APPROVAL OF MINUTES: Approval of minutes from the April 30, 2018 meeting.

3 PUBLIC COMMENT: Members of the public may address the RWMG concerning any item on the agenda prior to or during consideration of that item.

4. MATTERS FOR BOARD CONSIDERATION:

- A. Election of Chair and Vice Chair for the 2018 Calendar Year
- B. Evaluation of Current Project Matrix
- C. Timeline for the DACI Deliverables
- D. Discussion regarding IRWMP

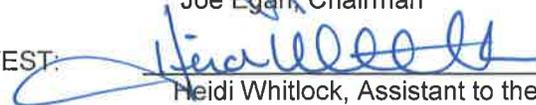
5 BOARD MEMBER ISSUES/REPORTS:

6 CLOSED SESSION: None.



Joe Egan, Chairman

ATTEST:



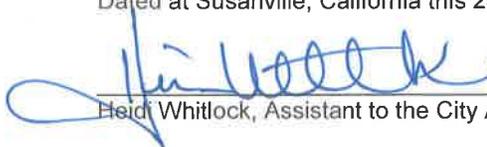
Heidi Whitlock, Assistant to the City Administrator

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Assistant to the City Administrator, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, June 28, 2018 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 27th day of June, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 28th day of June, 2018.



Heidi Whitlock, Assistant to the City Administrator

Joe Egan	emailed
Jesse Claypool	emailed
Dan Newton	emailed
Aaron Brazzanovich	emailed