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January 27, 2011

**Re: Notice of Withdrawal – Second Amended Effective Date**

Enclosed is San Luis & Delta-Mendota Water Authority's Notice of Withdrawal from the Planning Agreement regarding the Bay Delta Conservation Plan. The enclosed Notice extends the effective date of the withdrawal. Please direct to me any questions regarding the enclosed Notice.

Very truly yours,

Dan Nelson  
Executive Director  
San Luis & Delta-Mendota Water Authority

842 SIXTH STREET

SUITE 7

P.O. BOX 2157

LOS BANOS, CA

93635

209 826-9696

209 826-9698 FAX

Enclosure

**Notice of Withdrawal from the Planning Agreement  
Regarding the Bay Delta Conservation Plan**

**SECOND AMENDED EFFECTIVE DATE FOR WITHDRAWAL**

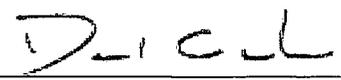
To the Parties to the Planning Agreement regarding the Bay Delta Conservation Plan:

On or about the 23rd day of December 2010, the San Luis & Delta-Mendota Water Authority provided Notice of its Withdrawal from the Planning Agreement regarding the Bay Delta Conservation Plan – Amended Effective Date for Withdrawal. At that time, the Authority was concerned the Bay Delta Conservation Plan (BDCP) and the Delta Habitat Conservation and Conveyance Program (DHCCP) would not satisfy core principles established for those efforts, but was encouraged by the progress of the BDCP and the DHCCP reported by the California Natural Resources Agency, the Department of the Interior, and other federal agencies. As a result, the Authority amended the effective date of its withdrawal to January 31, 2011, the then anticipated completion date for the “Effects Analysis.”

The Authority understands the Effects Analysis will now not be completed until approximately March 2, 2011. The Authority remains concerned with the potential outcome of the BDCP and the DHCCP, particularly because important issues, including issues related to analytical methods and approach, management, and assurances, remain unresolved. However, the Authority is willing to amend the effective date for its withdrawal for a second time because the amendment will allow the Authority to continue to support its BDCP partners and participate in the BDCP and DHCCP until the Effects Analysis is completed. At that time, the Authority will assess if those issues are resolved in a positive manner.

**Accordingly, the Authority’s withdrawal from the Planning Agreement will now take effect on March 4, 2011.**

San Luis & Delta-Mendota Water Authority

By:   
Dan Nelson

Title: Executive Director

**PROOF OF SERVICE**

I, Jolanthe V. Onishi, declare as follows:

I am over 18 years of age and not a party to the within action; my business address is 400 Capitol Mall, Suite 1800, Sacramento, California, I am employed in Sacramento County, California.

On January 27, 2011, I served a copy of the foregoing document entitled:

**NOTICE OF WITHDRAWAL – SECOND AMENDED EFFECTIVE DATE FOR WITHDRAWAL -- FROM THE PLANNING AGREEMENT REGARDING THE BAY DELTA CONSERVATION PLAN**

on each of the entities list in the attachment:

**BY MAIL**

By following ordinary business practice, placing a true copy thereof enclosed in a sealed envelope, for collection and mailing with the United States Postal Service where it would be deposited for first class delivery, postage fully prepaid, in the United States Postal Service that same day in the ordinary course of business as indicated above.

**BY OVERNIGHT DELIVERY**

Federal Express  Golden State Overnight

Depositing copies of the above documents in a box or other facility regularly maintained by Federal Express, or Golden State Overnight, in an envelope or package designated by Federal Express or Golden State Overnight with delivery fees paid or provided for.

**PERSONAL SERVICE**

via process server

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on January 27, 2011 at Sacramento, California.

  
\_\_\_\_\_  
Jolanthe V. Onishi

Service List

<p>The California Natural Resources Agency          Secretary for Natural Resources          1416 Ninth Street, Suite 1311          Sacramento, CA 95814</p>	<p>California Bay Delta Authority          Director          980 9<sup>th</sup> Street, Suite 1500          Sacramento, CA 95814-2735</p>
<p>The California Department of Water Resources          Director          1416 Ninth Street, Room 1115-1          P.O. Box 942836          Sacramento, CA 94236-0001</p>	<p>National Oceanic and Atmospheric Administration - The National Marine Fisheries Service          Regional Administrator          Southwest Regional Office          501 West Ocean Boulevard, Suite 4200          Long Beach, CA 90802-4213</p>
<p>United States Fish and Wildlife Service          Regional Director, Pacific Southwest Region          2800 Cottage Way          Sacramento, CA 95825</p>	<p>California Department of Fish and Game          Director          1416 9th Street, 12th Floor,          Sacramento, CA 95814</p>
<p>United States Bureau of Reclamation          Regional Director, Mid-Pacific Region          2800 Cottage Way,          Sacramento CA 95825-1898</p>	<p>The Kern County Water Agency          General Manager          3200 Rio Mirada Drive          Bakersfield, CA 93302</p>
<p>The Metropolitan Water District of Southern California          General Manager          700 N. Alameda Street          Los Angeles, CA 90012-2944</p>	<p>The Santa Clara Valley Water District          Chief Operating Officer          5750 Almaden Expressway          San Jose, CA 95118</p>
<p>Alameda County Flood Control and Water Conservation District, Zone 7          General Manager          100 North Canyons Parkway          Livermore, CA 94551</p>	<p>Mirant Delta          President          696 West 10<sup>th</sup> Street          P. O. Box 192          Pittsburg, CA 94565</p>
<p>American Rivers          President          432 Broad Street          Nevada City, CA 95959</p>	<p>Environmental Defense Fund          Senior Water Resources Analyst          1107 9th Street, Suite 540          Sacramento, CA 95814</p>
<p>The Natural Heritage Institute          President          100 Pine St., Suite 1550          San Francisco, CA 94111</p>	<p>Defenders of Wildlife          California Program Director          1303 J Street, Suite 27          Sacramento, CA 95814</p>
<p>The Bay Institute          Program Director          695 De Long Avenue, Suite 100          Novato, CA 94945</p>	<p>California Farm Bureau Federation          President          2300 River Plaza Drive          Sacramento, CA 95833</p>

Contra Costa Water District General Manager 1331 Concord Ave. Concord, CA 94520	Friant Water Authority Glenn Farrel, Government Affairs Manager 1107 9 <sup>th</sup> Street, Suite 702 Sacramento, CA 95814
North Delta Water Agency Manager 910 K Street, Suite 310 Sacramento, CA 95814	Westlands Water District General Manager P.O. Box 6056 Fresno, CA 93703
The Nature Conservancy Director of California Water Policy 2015 J Street, Suite 103 Sacramento, CA 95811	