

## Telephonic Public Hearing and Meeting of the Central Delta-Mendota GSA

**Monday, January 25<sup>th</sup>, 2021, 10:00 AM**

**Click here to join Zoom meeting**

**Call-in number: +1-669-900-6833**

**Meeting ID: 869 0167 1277**

**Passcode: 649574**

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 Central Delta-Mendota GSA 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.

NOTE FURTHER: 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 Central Delta-Mendota GSA concerning any item on the agenda before or during its consideration of that matter, as appropriate.

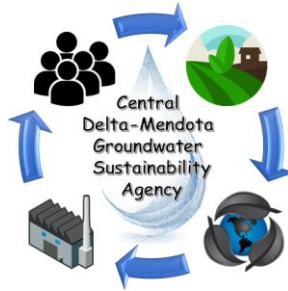
January 23, 2021

**TO:** Central Delta-Mendota GSA and Interested Parties

**FROM:** Ben Fenters, Secretary of the Central Delta-Mendota GSA

**RE:** TELEPHONIC PUBLIC HEARING AND MEETING OF THE CENTRAL DELTA-MENDOTA GSA,  
**MONDAY, January 25<sup>th</sup>, 2021, 10:00 AM**

**NOTICE IS HEREBY GIVEN** that a Telephonic Public Hearing and Meeting of the Central Delta-Mendota GSA has been called for **Monday, January 25<sup>th</sup>, 2021, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



## **Telephonic Public Hearing and Meeting of the Central Delta-Mendota GSA**

**Monday, January 25<sup>th</sup>, 2021, 10:00 AM**

### **AGENDA**

1. Call to Order/Roll Call
2. Committee to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment

#### **Consent Calendar**

4. GSA to Review and Take Action on Consent Calendar
  - a. October 26, 2020 Meeting Minutes (Quarterly Central Delta-Mendota GSA Meeting)
  - b. December 4, 2020 Meeting Minutes (Special Central Delta-Mendota GSA Meeting)
  - c. Quarterly Financial Report, Montgomery

#### **Public Hearing**

5. Public Hearing to Consider Well Registration Policy Fees (Central Delta-Mendota GSA Administrative Policy Number One Well Registration Policy Fee Rate Study)
  - a. GSA to Consider Approval of Resolution Adopting the Administrative Policy Number One Well Registration Policy Fees, Layne
  - b. GSA to Consider Approval of Resolution Adopting the Central Delta-Mendota Groundwater Sustainability GSA Administrative Policy Number One Well Census and Registration Policy, Layne

#### **Action Items**

6. GSA to Consider Approval of Fiscal Year 2022 Budget, Montgomery

#### **Report Items**

7. GSA to Discuss Central Delta-Mendota GSA Well Registration Effort, Fenters
8. Next Steps
9. Reports Pursuant to Government Code Section 54954.2(a)(3)

**Closed Session**

10. Conference with Legal Counsel – Existing Litigation

The Board will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code section 54956.9: (1 case).

*California Sportfishing Protection Alliance v. All Persons Interests in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].*

**Return to Open Session**

11. Report Out of Closed Session (if any)
12. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Amy Montgomery at Santa Nella County Water District, 12931 S Hwy 33, Santa Nella, CA 95322, telephone: (209) 826-0920 at least 3 for regular or 1 for special day(s) before the meeting date.
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