

## Telephonic Quarterly Meeting of the Central Delta-Mendota GSA

**Monday, April 26<sup>th</sup>, 2021, 10:00 AM**

**[Click here to join Zoom meeting](#)**

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

**Meeting ID: 874 8171 2307**

**Passcode: 334723**

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.

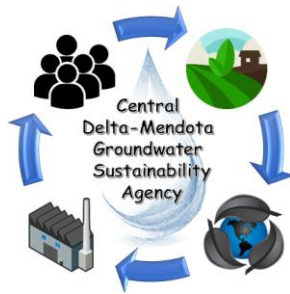
April 23, 2021

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

**FROM:** Amy Montgomery, Vice Chairperson of the Central Delta-Mendota GSA

**RE:** TELEPHONIC QUARTERLY MEETING OF THE CENTRAL DELTA-MENDOTA GSA, **MONDAY, April 26<sup>th</sup>, 2021, 10:00 AM**

**NOTICE IS HEREBY GIVEN** that a Telephonic Quarterly Meeting of the Central Delta-Mendota GSA has been called for **Monday, April 26<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 Quarterly Meeting of the Central Delta-Mendota GSA**

**Monday, April 26<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. January 25, 2021 Meeting Minutes (Quarterly Central Delta-Mendota GSA Meeting)
  - b. Quarterly Financial Report, Montgomery

### **Action Items**

5. GSA to Elect Central Delta-Mendota GSA Officers (Chairperson, Vice Chairperson, Secretary) for Fiscal Year 2021-2022, Layne
6. GSA to Ratify Selection of Auditor for Fiscal Year 2019-2020, Montgomery
7. GSA to Consider Approval of Audit Report for Fiscal Year Ending February 29, 2020 (FY 2019-2020), Montgomery
8. GSA to Consider Approval of Request for Proposals for Independent Auditor to Conduct Annual Audit for Fiscal Year Ending February 28, 2021 (FY 2020-2021), Montgomery
9. GSA to Consider Approval of Resolution to Request to Fresno County and Merced County for Biennial Audits Covering a Two-Year Period, Montgomery
10. GSA to Consider Approval for Authorization of SLDMWA Letter of Support for Central GSA, Brodie/Howard

### **Report Items**

11. GSA to Discuss Next Steps for Well Registration and Data Compilation Efforts, Montgomery
12. Update on Delta-Mendota Subbasin Water Year 2020 Consolidated Annual Report, Howard

13. Next Steps
14. Reports Pursuant to Government Code Section 54954.2(a)(3)

**Closed Session**

15. 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**

16. Report Out of Closed Session (if any)
17. 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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