

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

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

**Click here to join Zoom meeting**

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

**Meeting ID: 878 2958 7674**

**Passcode: 984447**

NOTE: In accordance with the Governor's Executive Order (N-09-21), members of the Central Delta-Mendota GSA and Water Authority staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through Zoom. If members of the public have any problems using the call-in number during the meeting, please contact the Santa Nella County Water District office at (209) 826-0920.

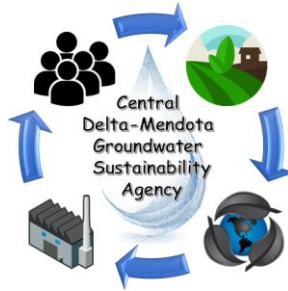
July 16, 2021

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

### AGENDA

1. Call to Order/Roll Call
2. GSA 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. April 26, 2021 Meeting Minutes (Quarterly Central Delta-Mendota GSA Meeting)
  - b. Quarterly Financial Report, Montgomery

### Action Items

5. Presentation and Request to Approve Proposal to Provide Professional Auditing Services for Fiscal Years Ending February 28, 2021, February 28, 2022, and February 28, 2023 by Bryant L. Jolley, CPA

### Report Items

6. Updates from Recent Delta-Mendota Subbasin Coordination Committee and Inter-basin Coordination Meetings, Brodie/Hurley/Montgomery
7. GSA to Discuss Water Quality Monitoring Efforts, Brodie
8. GSA to Discuss Next Steps for Well Registration and Data Compilation Efforts, Montgomery
9. Legal Counsel Report, Layne
10. Next Steps
11. Reports Pursuant to Government Code Section 54954.2(a)(3)

### Closed Session

12. 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**

13. Report Out of Closed Session (if any)
14. 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.