

Telephonic Quarterly Meeting of the Central Delta-Mendota GSA

Monday, October 25th, 2021, 10:00 AM

[Click here to join Zoom meeting](#)

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

Meeting ID: 883 3939 5838

Passcode: 386572

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and 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.

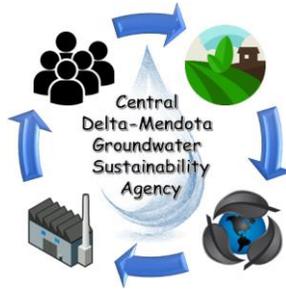
October 20, 2021

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, October 25th, 2021, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Telephonic Quarterly Meeting of the Central Delta-Mendota GSA has been called for **Monday, October 25th, 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, October 25th, 2021, 10:00 AM

AGENDA

1. Call to Order/Roll Call
2. Committees to Consider Approval of Resolution 2021-04 Authorizing Remote Teleconference Meetings Pursuant to AB 361 for the Central Delta-Mendota GSA During Next 30 Days, Layne
3. GSA to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment

Consent Calendar

5. GSA to Review and Take Action on Consent Calendar
 - a. July 26, 2021 Meeting Minutes (Quarterly Central Delta-Mendota GSA Meeting)
 - b. Quarterly Financial Report, Montgomery

Action Items

6. Presentation and Request to Approve Audit Report for Fiscal Year Ending February 28, 2021, Montgomery
7. Request to Schedule Special Central Delta-Mendota GSA Meeting to Adopt Conflict of Interest Code on Tuesday, November 16, 2021 at 9:30 AM, Montgomery

Report Items

8. Updates from Recent Delta-Mendota Subbasin Coordination Committee and Inter-basin Coordination Meetings, Brodie/Hurley/Montgomery
9. GSA to Discuss Next Steps for Well Registration and Data Compilation Efforts, O'Leary
10. GSA to Discuss Upcoming Funding Opportunities, Brodie/Howard
 - a. Floodplain Management, Protection and Risk Awareness Grant Program
 - b. DWR Sustainable Groundwater Management (SGM) Implementation Grant

11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)

Closed Session

13. 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

14. Report Out of Closed Session (if any)
15. 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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