

August 7, 2019

TO: Delta-Mendota Subbasin Coordination Committee Members and Interested Parties

FROM: Cheri Worthy (on behalf of Federico Barajas, Executive Director)

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **MONDAY**,

AUGUST 12, 2019, 9:30 AM

NOTICE IS HEREBY GIVEN that a Meeting of the Coordination Committee of the Delta-Mendota Subbasin has been called for **Monday, August 12, 2019, 9:30 AM at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street, Los Banos, California, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.**



Delta-Mendota Subbasin Coordination Committee Meeting

Monday, August 12, 2019, 9:30 AM SLDMWA Boardroom, 842 6th Street, Los Banos, CA

Call-in Number: 1(866)661-7061; Code: 9811738464

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. Committee to Consider Approval of July 16, 2019 Coordination Committee Meeting Minutes
- 5. Committee to Consider Approval of June 2019 Budget to Actual Report, Garcia/Neves

Action Items

- 6. Committee to Consider Approval of Delta-Mendota Subbasin Common Chapter, Garcia/Dumas
- Committee to Consider Approval of Delta-Mendota Subbasin Technical Memoranda,
 Garcia/Dumas
- 8. Committee to Consider Approval of Revised Coordinated Expense Budget Estimate for Fiscal Year 2020, Garcia

Report Items

- 9. Committee to Discuss Public Posting of Certain GSP Sections and Notice of Intent, Garcia
- 10. Committee to Discuss San Joaquin River Flows Seepage Estimates and GPS Review, Garcia
- 11. Committee to Discuss Coordination Agreement Implementation Guidelines, Garcia

- 12. Committee to Receive Update on Status of Coordinated Data Management System, Dumas
- 13. Committee to Receive Update on Round 1 Sustainable Groundwater Planning Grant Funding and Agreement Amendment, Dumas
- 14. Committee to Discuss Round 2 Sustainable Groundwater Planning Grant Application, Garcia
- 15. Committee to Discuss Potential Bureau of Reclamation Groundwater Modeling Support and Improvements in the Delta-Mendota Subbasin, Nelson/Garcia
- 16. Next Steps
- 17. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 18. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6th Street, Los Banos, CA 93635, and telephone: (209) 826-9696 at least 3 for regular or 1 for special day(s) before the meeting date.