



January 10, 2020

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, JANUARY 13, 2020, 9:30 AM**

NOTICE IS HEREBY GIVEN that a meeting of the Coordination Committee of the Delta-Mendota Subbasin has been called for **Monday, January 13, 2020, 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, January 13, 2020, 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 December 9, 2019 Coordination Committee Meeting Minutes
5. Committee to Consider Approval of November 2019 Budget to Actual Report, Harris/Neves

Action Items

6. Committee to Consider Approval of New Delta-Mendota Subbasin Plan Manager and Secretary, Harris
7. Committee to Consider Approval of Technical Working Group Recommendation for Update to Common Chapter Regarding Sustainability Indicators for Fresno and Farmers GSPs, Dumas
8. Committee to Consider Approval of Next Steps for 2020 Annual Report, Dumas
 - a. Format and Scope of Delta-Mendota Subbasin Summary Page or Combined Annual Report
 - b. Graphics for Annual Report from Data Management System
 - c. Data Management System Definitions
 - d. Process for Estimating Lower Aquifer Change in Storage

Report Items

9. Committee to Discuss Status of GSP Uploads, Dumas

10. Committee to Discuss Scope of Post-GSP Submittal Outreach and Coordination, Dumas
 - a. Newsletter/Mailchimp
 - b. Quarterly Open House
 - c. News Blast for GSP Adoption and Implementation Starting February 1st
11. Committee to Discuss Proposition 68 Grant, Dumas/Harris
 - a. Reminder for Resolutions in Support of WSID as Applicant from Each GSA
 - b. Discuss Initiation of Proposition 68 Project
12. Committee to Discuss Draft MOI with Merced for Future Interbasin Coordination, Dumas/Harris
13. Committee to Discuss Coordination Committee Meeting Frequency, Harris
14. Committee to Discuss Interbasin Meeting Frequency, Harris
15. Committee to Discuss Report on DWR Basin Prioritization and Scoring, Dumas
16. Committee to Discuss Use of New Conference Call Line, Harris
17. Next Steps
18. Reports Pursuant to Government Code Section 54954.2(a)(3)
19. 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.