



January 11, 2019

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

**FROM:** Cheri Worthy (on behalf of Frances Mizuno, Interim Executive Director)

**RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE,  
MONDAY, January 14<sup>th</sup>, 2019, 10:00 A.M.**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Coordination Committee of the Delta-Mendota Subbasin Groundwater Sustainability Agencies has been called for **Monday, January 14<sup>th</sup>, 2019, 10:00 A.M. at the San Luis & Delta-Mendota Water Authority Los Banos Admin Office, 842 6<sup>th</sup> Street**, Los Banos, California, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

Should you have any questions or concerns regarding this information, please feel free to contact us.

Thank you



**Delta-Mendota Subbasin  
Coordination Committee Meeting**

**January 14, 2019, 10:00 AM  
842 6<sup>th</sup> Street, Los Banos, CA  
Call-in Number: 1(866)661-7061; Code: 9811738464**

**AGENDA**

1. Introductions
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 10, 2018 Meeting Minutes
5. Committee to Consider Acceptance of Budget to Actuals Report, Garcia/Neves

**Action Items**

6. Committee to Consider Selection of Coordination Committee Chairperson and Vice Chairperson, Garcia
7. Committee to Consider Ratification and Confirmation of Past Coordination Committee Decisions, Garcia
  - a. GSP Plan Structure: Delta-Mendota Subbasin Common Chapter Outline and Confirmation for Woodard & Curran to Complete GSP as Coordinated Cost
  - b. Cost Estimate and List of Coordinated Technical Memoranda Required
  - c. Base of Freshwater for Definable Bottom, with Caveat of Speaking with Westlands Water District Regarding Base of Freshwater, Depth of Extraction, and Water Budget Calculations
  - d. Water Budget Periods

- i. Historic: Water Year 2003 to Water Year 2012 Selected as Ten Year Water Budget Information
    - ii. Current: Water Year 2013 Selected to Represent Current Water Conditions
    - iii. Future: Water Years 2014-2070 Selected to Represent Projected Water Budget
  - e. Outreach Contract (~\$118,000) with Stantec and Coordinated Data Management System Contract with Houston Engineering, Inc. (~\$196,350)
  - f. Woodard & Curran is Responsible Party under Contract and Coordinated Efforts
  - g. FY 18 and FY 19 Coordinated Plan Expense Estimates
8. Committee to Consider Water Year Determination Methodology for Projected Water Budget Boundary Flows as Discussed in Technical Working Group, Dumas

### Report Items

9. Discussion of Subbasin Lower Aquifer Water Budget Determination and Lack of Data, Dumas
10. Discussion of Grant and Local Project Sponsor Agreement, Dumas/Garcia
11. Review of Draft Project Schedule and Milestones, Garcia
12. Discussion of Draft GSP Review and Approval Process, Dumas
13. Discussion of Subbasin Monitoring Network, Protocols, and Responsibilities, Garcia
14. Discussion of Regulatory Actions for GSP Implementation, Dumas
  - a. Coordination and Funding for Implementation
15. Next Steps
16. Reports Pursuant to Government Code Section 54954.2(a)(3)
17. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6<sup>th</sup> 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