



Delta-Mendota Subbasin Coordination Committee Meeting

Tuesday, February 8, 2022, 10:00 AM

[Click here to join meeting](#)

Call-in Number: +1 699-900-6833

Meeting ID: 815 9795 7813

Passcode: 484996

SLDMWA Boardroom, 842 6th Street, Los Banos, CA

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and the Governor's Executive Order (N-09-21), members of the Coordination Committee and Water Authority staff will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Coordination Committee interested in attending at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street, Los Banos, California. There will still be an option to attend online or by calling in through Zoom for members of the Coordination Committee and for the public. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

February 4, 2022

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **TUESDAY, FEBRUARY 8, 2022, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Tuesday, February 8, 2022, 10:00 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Delta-Mendota Subbasin Coordination Committee Meeting

Tuesday, February 8, 2022, 10:00 AM

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 Review and Take Action on Consent Calendar
 - a. Resolution Extending Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
 - b. Minutes
 - i. January 18, 2022 Delta-Mendota Subbasin Coordination Committee Meeting
 - c. Budget
 - i. December 2021 Budget to Actual Report

Action Items

5. Committee to Consider Approval of Fiscal Year 2023 Budget, Brodie
6. Committee to Consider Approval of Project Ranking for Delta-Mendota Subbasin SGMA Round 1 Funding Opportunity, Brodie
 - a. Reminder for Resolutions from Project Proponents and Letters of Support from GSAs

Report Items

7. Committee to Discuss DWR GSP Determination Letter and Initial Meeting with DWR, Brodie/Martin
8. Committee to Discuss Water Year 2021 Annual Report Development, Dumas
9. Discussion of Delta-Mendota Subbasin Special Projects, Brodie
 - a. Well Census and Inventory Efforts
 - b. Subsidence Characterization Study
10. Overview of Potential Funding Opportunities, Brodie
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)

13. Future Meetings and Important Dates, Brodie

- a. February 1st - April 30th: Delta-Mendota Subbasin Seasonal High (Spring) Water Level Monitoring Window
- b. Friday, February 18th, 2022 at 10:00 AM: Delta-Mendota Subbasin GSP Consultation Meeting with DWR (subcommittee)
- c. Tuesday, March 8th, 2022 at 10:00 AM: Coordination Committee Meeting

14. 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 days for regular or 1 day for special before the meeting date.