



Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Special Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee will be held via conference call on

Monday, April 13th, 2020, 9:45 AM

and can be accessed as follows:

Call-in Number: (425)436-6366; Access Code: 353368#

Join the online meeting: <https://join.freeconferencecall.com/sethharris>

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number. Any member of the public may address the Coordination Committee concerning any item on the agenda before or during its consideration of that matter, as appropriate.

April 9, 2020

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: SPECIAL TELEPHONIC MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **MONDAY, April 13th, 2020, 9:45 AM**

NOTICE IS HEREBY GIVEN that a Special Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, April 13th, 2020, 9:45 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Special Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday, April 13th, 2020, 9:45 AM

Call-in Number: (425)436-6366; Access Code: 353368#

Join the online meeting: <https://join.freeconferencecall.com/sethharris>

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Coordination Committee and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Claire Howard at 303-587-4586.

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Coordination Committee concerning any item on the agenda before or during its consideration of that matter, as appropriate.

AGENDA

1. Call to Order/Roll Call
2. Opportunity for Public Comment

Consent Calendar

3. Committee to Review and Take Action on Consent Calendar, Harris
 - a. Minutes for the March 17, 2020 Joint Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee and Technical Working Group
 - b. Minutes for the March 30, 2020 Special Telephonic Meeting of the Delta-Mendota Coordination Committee
 - c. February 2020 Budget to Actual Report

Action Items

4. Committee to Consider Approval of Costs for Coordinated Legal Efforts, Layne

Report Items

5. Committee to Discuss Proposition 68 Scope of Work and Approval Process, Harris/Dumas
 - a. Grant Administration
 - b. Well Census and Inventory
 - c. Subsidence Characterization

6. Committee to Discuss Subbasin-wide Monitoring Network and Reminder for Spring Data Collection, Harris
7. Committee to Discuss Consolidated Annual Report and Approach for 2021, Harris
8. Committee to Discuss Process for Tracking Subbasin-wide Implementation Efforts, Harris
 - a. Projects and Management Actions
 - b. Data Gaps
9. Committee to Discuss SDAC Vulnerability Assessment, Harris
10. Committee to Discuss Developing Coordinated Comments for Neighboring Subbasins' GSPs, Harris/Howard
11. Committee to Discuss Timing of Subbasin Newsletter, Howard
12. Committee to Discuss Requirements for Compliance with American Disabilities Act, Harris
13. Next Steps
14. Reports Pursuant to Government Code Section 54954.2(a)(3)
15. 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.