



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, May 11th, 2020, 9:30 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.

May 8, 2020

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: TELEPHONIC MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **MONDAY, May 11th, 2020, 9:30 AM**

NOTICE IS HEREBY GIVEN that a Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, May 11th, 2020, 9:30 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday, May 11th, 2020, 9:30 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. **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation – Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9

California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge]

3. REPORT OUT OF CLOSED SESSION

4. Committees to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

5. Opportunity for Public Comment

Consent Calendar

6. Committee to Review and Take Action on Consent Calendar, Harris

- a. Minutes for the April 13, 2020 Special Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee
- b. March 2020 Budget to Actual Report

Action Items

7. Committee to Consider Approval of Proposition 68 Grant Administration Proposal from Woodard & Curran, Harris/Dumas
8. Committee to Consider Approval of Outgoing Adjacent GSP Comment Letters, Harris/Howard
9. Committee to Determine Cost Share and Approval of Delta-Mendota Subbasin Coordinated Legal Fees, Layne/Harris

Report Items

10. Committee to Discuss Approach for Proposition 68 Well Census and Inventory Projects, Harris
11. Committee to Discuss Reimbursement Process for Coordinated Costs, Harris
12. Committee to Discuss Coordination of Subbasin-wide Monitoring Efforts, Harris
 - a. Subsidence
 - b. Water Quality
13. Committee to Discuss Subbasin-wide Implementation Tracking, Harris
14. Committee to Discuss Frequency of Technical Working Group and DMS Working Group Meetings, Howard
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 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.