

July 12, 2019

- 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, TUESDAY, JULY 16, 2019, 10:00 AM

NOTICE IS HEREBY GIVEN that a Meeting of the Coordination Committee of the Delta-Mendota Subbasin has been called for **Tuesday**, **July 16**, **2019**, **10:00** 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

Tuesday, July 16, 2019, 10:00 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 June 10, 2019 Coordination Committee Meeting Minutes
- 5. Committee to Consider Approval of May 2019 Budget to Actual Report, Garcia/Neves

Report Items

- 6. Committee to Discuss Revised Coordinated Expense Budget for Fiscal Year 2020, Garcia/Neves
- 7. Committee to Discuss Grant Funding Reimbursement and Grant Agreement Amendment, Garcia
- 8. Committee to Confirm DMS Ad-Hoc Working Group, Garcia
- 9. Committee to Discuss Process or Need to Review Cross-Walk Developed for Each Individual GSP, Garcia
- 10. Committee to Discuss Current Status of Technical Memoranda and Common Chapter, Garcia
- 11. Committee to Discuss Annual Report Requirements, Garcia
- 12. Committee to Discuss Process for Reviewing Adjacent Subbasins' GSPs, Garcia
- 13. Committee to Discuss Meeting and Follow-up with Department of Water Resources Sustainable Groundwater Management Program Staff, Garcia

14. Next Steps

- 15. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 16. 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.