



Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday, October 12, 2020, 9:30 AM

[Click here to join Zoom meeting](#)

Call-in Number: +1 669-900-6833

Meeting ID: 873 7611 6574

Passcode: 920647

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.

NOTE FURTHER: 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.

October 9, 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, October 12th, 2020, 9:30 AM**

NOTICE IS HEREBY GIVEN that a Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, October 12th, 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, October 12, 2020, 9:30 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, Howard
 - a. Minutes for the September 14, 2020 Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee
 - b. September 2020 Budget to Actual Report

Action Items

5. Committee to Consider Approval of Department of Conservation Watershed Coordinator Program Grant Application Submission and Authorize Outgoing Letters of Support, Howard
6. Committee to Consider Approval of Next Steps for Proposition 68 Implementation Grant, Howard/Petersen
 - a. Subbasin Projects for Inclusion in Grant Application
 - b. Development of Cost Sharing Letter for Grant Application Cost
7. Committee to Consider Approval of Next Steps for Water Year 2020 Annual Report Development, Howard/Petersen
 - a. Delta-Mendota Subbasin Consolidated Annual Report
 - b. Development of Subbasin-wide Maps

Report Items

8. Committee to Review Proposal from Houston Engineering, Inc for Subbasin Data Management System Hosting for Fiscal Year 2022, Howard
9. Committee to Discuss Seasonal Low Groundwater Level Monitoring and Data Reporting, Howard
10. Committee to Discuss Delta-Mendota Subbasin Facilitation Support Services Program, Howard/Petersen

11. Next Steps

Closed Session

12. Conference with Legal Counsel – Recent Litigation

The Committees will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code Section 54956.9.

Protecting our Water and Environmental Resources vs. County of Stanislaus, California Supreme Court.

Open Session

13. Report Out of Closed Session

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.