



October 10, 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, **MONDAY, OCTOBER 14, 2019, 9:30 AM**

**NOTICE IS HEREBY GIVEN** that a meeting of the Coordination Committee of the Delta-Mendota Subbasin has been called for **Monday, October 14, 2019, 9:30 AM at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6<sup>th</sup> 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**

**Monday, October 14, 2019, 9:30 AM  
SLDMWA Boardroom, 842 6<sup>th</sup> 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 September 9, 2019 Coordination Committee Meeting Minutes
5. Committee to Consider Approval of August 2019 Budget to Actual Report, Garcia/Neves

**Action Items**

6. Committee to Consider Approval of Proposition 68 Work Plan and Proposed Cost Estimate, Dumas/Garcia

**Report Items**

7. Committee to Review and Discuss Fiscal Year 2020 Cost Estimate and Budget Approval Timing, Garcia
8. Committee to Discuss GSP Uploading Process, Dumas/Garcia
9. Committee to Discuss Status of Imported Data and the Data Management System, Garcia
10. Committee to Review and Discuss Updated Coordination Agreement Implementation Guidelines, Garcia
11. Committee to Discuss Next Interbasin Meeting Opportunities, Garcia

12. Committee to Receive Update on Current Grant Reimbursements, Dumas/Garcia
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 6<sup>th</sup> 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.