



Delta-Mendota Subbasin Coordination Committee Meeting

Monday, December 13, 2021, 9:30 AM

[Click here to join meeting](#)

Call-in Number: +1 699-900-6833

Meeting ID: 896 9756 9044

Passcode: 264780

SLDMWA Boardroom, 842 6th Street, Los Banos, CA

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and the Governor's Executive Order (N-09-21), members of the Coordination Committee and Water Authority staff will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Coordination Committee interested in attending at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street, Los Banos, California. There will still be an option to attend online or by calling in through Zoom for members of the Coordination Committee and for the public. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

December 10, 2021

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **MONDAY, DECEMBER 13, 2021, 9:30 AM**

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, December 13, 2021 9:30 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Delta-Mendota Subbasin Coordination Committee Meeting

Monday, December 13, 2021, 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
 - a. Resolution for Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
 - b. Minutes
 - i. September 9, 2021 Delta-Mendota Subbasin Coordination Committee Meeting
 - ii. October 29, 2021 Joint Meeting of the Delta-Mendota Subbasin Coordination Committee and Technical Working Group (Subsidence Characterization Study Progress Meeting with GSI Environmental, Inc.)
 - iii. November 8, 2021 Special Delta-Mendota Subbasin Coordination Committee Meeting
 - c. Budget
 - i. October 2021 Budget to Actual Report

Action Items

5. Committee to Consider Approval of Next Steps for Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 1 Funding, Brodie
 - a. Selection of Del Puerto Water District as Grant Applicant
 - b. Adopt Project Ranking Process for SGMA Implementation Grant Funding
 - c. Prioritization and Ranking of Delta-Mendota Subbasin Projects for Inclusion in the Grant Spending Plan
 - d. Set Acceptable Criteria for Cost Share for Grant Application Preparation
 - e. Set Acceptable Criteria for Cost Share for Grant Administration

Report Items

6. Committee to Discuss Grant Administration Cost and Review Status of Proposition 1/68 Grant and Consider Options for Technical Assistance Stakeholder Engagement Category, Dumas/Jaffe
7. Committee to Review Draft Fiscal Year 2023 Budget, Brodie

8. Committee to Discuss Anticipated DWR Comments on Delta-Mendota Subbasin GSPs, Brodie
9. Committee to Discuss Revisions to Delta-Mendota Subbasin Coordination Agreement and Cost Share Agreement, Layne
10. Committee to Discuss Water Year 2021 Annual Report Development, Dumas
11. Discussion of Delta-Mendota Subbasin Special Projects, Brodie
 - a. Well Census and Inventory Efforts
 - b. Subbasin Subsidence Characterization Study
 - c. USBR/USGS CVHM2-SJB Modeling Efforts
12. Discussion of Delta-Mendota Subbasin Inter-basin Coordination Efforts, Brodie
 - a. Facilitation Support Services (FSS) Inter-basin Coordination Progress
 - b. Tracy Subbasin Inter-basin Coordination
13. Overview of Potential Funding Opportunities, Brodie
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 days for regular or 1 day for special before the meeting date.