

January 23, 2017

TO: Delta-Mendota Subbasin Coordination Committee
and Interested Parties

FROM: Andrew Garcia

RE: **THURSDAY, January 25, 2018, 1:00 p.m.**
Coordination Committee Special Meeting

NOTICE IS HEREBY GIVEN that a Delta-Mendota Subbasin Coordination Committee meeting is scheduled for **Thursday, January 25, 2018, at 1:00 p.m.** The meeting will be held at:

- The Boardroom of the San Luis & Delta-Mendota Water,
842 Sixth Street, Los Banos, California

Committee Members and Alternates: If you intend to participate in the meeting from a location other than the locations identified above, please inform Andrew Garcia (andrew.garcia@sldmwa.org) of that intent prior to January 24, 2018 at 1:00 p.m., so the agenda can include the location.¹

Should you have questions or concerns regarding this information, please feel free to contact us.

Thank you.

¹ If you wish to participate in the meeting by teleconference from a location other than the locations identified above, the agenda for this meeting must be posted at the remote location and the public must be provided access.

**Delta-Mendota Subbasin
Coordination Committee Special Meeting**

**January 25, 2018, 1:00 PM
842 6th Street, Los Banos, CA**

AGENDA

1. Introductions
2. Public Comment – Time may be limited by the Chairperson in accordance with Coordination Committee Policy

Report Items

3. Meeting Minutes Review - Garcia
4. Sustainable Groundwater Planning Grant Preparation Cost Overrun - Garcia
5. Subcommittee Updates - Garcia
 - a. Technical Subcommittee
 - b. Communication Subcommittee
6. Draft Coordination Agreement Update – Rathmann
 - a. Remaining Issues
 - b. Timeframe
7. Draft Cost Share Agreement – Akroyd
8. Process to formalize Coordination Agreement
 - a. Agreements among GSA in Multiple GSA GSP Groups under Coordination Agreement
 - 1) Northern-Central DM GSP Group
 - 2) Exchange Contractor GSP Group
 - b. Documentation of GSA Approval
9. Next Steps in Coordination
10. Set Next Meeting Date