



January 27, 2020

TO: Northern and Central Delta-Mendota Region Management Committees, Central Delta-Mendota GSA and Interested Parties

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

RE: JOINT MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA, **THURSDAY, January 30th, 2020, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota GSA has been called for **Thursday, January 30th, 2020, 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.



**Joint Meeting of the Northern Delta-Mendota Region Management Committee,
Central Delta-Mendota Region Management Committee, and
Central Delta-Mendota GSA**

**Thursday, January 30th, 2020, 10:00 AM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

Call in: 1(866)661-7061; Code: 9811738464

AGENDA

1. Call to Order/Roll Call
2. Committees 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. Committees to Consider Approval of Minutes for the December 16, 2019 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
5. Committees to Consider Approval of November 2019 Budget to Actual Report, Harris/Neves

Action Items

6. Committees to Consider Recommendation to SLDMWA Board to Approve Fiscal Year 2021 Activity Agreement Budget, Harris
7. Committees to Consider Recommendation to SLDMWA Board to Increase Fiscal Year 2020 Budget and Authorize Amendment for GSP Development Contract, Harris/Petersen
8. Committees to Consider Recommendation to SLDMWA Board to Authorize Execution of Consultant Services Agreements for Northern & Central GSP Implementation Support, Harris/Petersen

9. Committees to Consider Approval of New Delta-Mendota Subbasin Plan Manager and Secretary and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Harris
10. Committees to Consider Approval of Uploading References to Shared Site for Subbasin Use and Associated Cost and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Dumas/Harris
11. Committees to Consider Approval of Single Subbasin-wide Annual Report Structure and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Dumas
12. Committees to Consider Approval to Initiate Proposition 68 Projects, Dumas
 - a. Reminder for Proposition 68 Resolutions Supporting WSID as Applicant

Report Items

13. Committees to Receive Update on GSP Upload and Submittal Status, Harris/Dumas
14. Committees to Discuss DWR Comment Process, Dumas
15. Committees to Discuss Post-GSP Submittal Outreach, Dumas
16. Reminder for Committees to Share Requested Data for Annual Report, Dumas
17. Committees to Discuss Draft Memorandum of Intent with Merced Subbasin, Harris/Dumas
18. Next Steps
19. Reports Pursuant to Government Code Section 54954.2(a)(3)
20. 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.