



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

**Thursday, February 25<sup>th</sup>, 2021, 10:00 AM**

**[Click here to join Zoom meeting](#)**

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

**Meeting ID: 874 0663 3207**

**Passcode: 912010**

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 Northern and Central Delta-Mendota Region Management Committees, Central Delta-Mendota GSA, 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 Northern and Central Management Committees or Central GSA concerning any item on the agenda before or during its consideration of that matter, as appropriate.

February 22, 2021

**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 TELEPHONIC MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA,  
**THURSDAY, February 25<sup>th</sup>, 2021, 10:00 AM**

**NOTICE IS HEREBY GIVEN** that a Joint Telephonic 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, February 25<sup>th</sup>, 2021, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

**Thursday, February 25<sup>th</sup>, 2021, 10:00 AM**

**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 Review and Take Action on Consent Calendar, Barcellos
  - a. Minutes for the January 28, 2021 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - b. December 2020 Budget to Actual Report

**Action Items**

5. Committees to Consider Authorization of Execution of the Following Task Orders for Services Included in the Approved Fiscal Year 2022 (FY22) Northern and Central Delta-Mendota Region Budgets, and to Authorize Northern and Central DM Representatives to the Coordination Committee to Authorize Execution of the Following Task Orders for Services Included in the Approved FY22 Coordinated SGMA Budget, Petersen/Brodie
  - a. Activities for the Northern and Central Regions:
    - EKI Environment & Water, Inc. (EKI):
      - o GSP implementation support for the Northern and Central Regions
    - Woodard & Curran
      - o GSP implementation support for the Northern and Central Regions
    - P&P
      - o Well census and inventory for the Northern and Central Regions (ongoing from Fiscal Year 2021)
      - o Staff augmentation support for the Northern and Central Regions

b. Activities for the Coordination Committee:

- Woodard & Curran
  - o Proposition 68 grant administration for supplemental GSP development, well census and inventory, and subsidence characterization study (ongoing from Fiscal Year 2021)
- GSI Environmental Inc.
  - o Subbasin-wide subsidence characterization study and project feasibility determination
- Houston Engineering Inc.
  - o Data management system (DMS) hosting, staff support and approved enhancements
- Provost & Pritchard
  - o Staff augmentation support for the Coordination Committee

**Report Items**

6. GSP Group Representatives Report from Subbasin Coordination Committee on February 8, 2021, Fenters/Lucchesi
7. Committees to Discuss 2021 Work Plan, Petersen/Dutton
8. Committees to Discuss Planned DMS Enhancements and Potential Development of N-C Data Management System (DMS), Brodie/Fischer
9. Committees to Discuss Three-Month Look-Ahead Schedule, Dutton
10. GSP Group Representatives to Discuss Well Census and Inventory Project Status, Howard
11. GSP Group Representatives to Discuss Subsidence Project Status, Howard
12. Committees to Discuss Well Permit Review Process, Howard/County Representatives
13. Committees to Discuss Monitoring Activities and Responsibilities, Changes to Representative Monitoring Network Presented in GSP, and Access Agreements, Dumas/Howard
14. Committees to Discuss Water Year 2020 Annual Report, Dumas
15. Committees to Discuss Inter-basin Coordination Update, Brodie
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)

**Closed Session**

18. Conference with Legal Counsel – Existing 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.

*California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al.*, Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].

**Open Session**

19. Report Out of Closed Session
20. 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.