



February 24, 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, February 27th, 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, February 27th, 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.

Participation in this meeting may occur from one of the locations listed in the attachment, which is also incorporated herein by this reference and made a part hereof. The meeting notice and agenda must be posted at each teleconference location, and each teleconference location must be accessible to the public.

JOINT MEETING OF THE NORTHERN AND CENTRAL
DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND
CENTRAL DELTA-MENDOTA GSA

Telephonic Locations

Thursday, February 27, 2020, 10:00 AM

Merced County
2222 M Street
Merced, CA 95340



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

**Thursday, February 27th, 2020, 10:00 AM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

Call in: (425)436-6366; Code: 353368

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, Harris
 - a. Minutes for the January 30, 2020 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - b. December 2019 Budget to Actual Report

Action Items

5. Central Delta-Mendota GSA to Consider Adopting a Resolution for Cost Share, Fenters
6. Central Delta-Mendota Region Management Committee to Consider Amending Participation Percentages Pursuant to the Activity Agreement, Layne
 - a. Reminder to Central Delta-Mendota Region Activity Agreement Members to Authorize Third Amendment to the Central Activity Agreement

Report Items

7. Committees to Discuss Status of the Delta-Mendota Subbasin Annual Report, Dumas

8. Committees to Discuss Scope and Contract for Proposition 68 Projects, Dumas
9. Committees to Discuss GSP Comment Letters, Dumas
10. Committees to Discuss Delta-Mendota Subbasin DMS and Option for Northern & Central GSP DMS, Dumas/Harris
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)
13. Central Delta-Mendota GSA to Discuss Formulation of Letter to Landowners within Central GSA to Require Submittal of Well Information, Fenters
14. Central Delta-Mendota GSA to Discuss Proposition 218, Fenters
15. 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.