



February 25, 2019

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

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

RE: JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE, CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE, AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE, **THURSDAY, February 28th, 2019, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region GSA Steering Committee and Central Delta-Mendota Region Management Committee has been called for **Thursday, February 28th, 2019, 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 GSA Steering Committee, and
Central Delta-Mendota Region Management Committee**

**Thursday, February 28, 2019, 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 January 31, 2019 Meeting Minutes

Action Items

5. Committees to Consider Approval of Projected Water Budgets with and without Climate Change Factors and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Dumas
6. Committees to Consider Approval of Budget to Actuals Report, Garcia/Neves
7. Committees to Consider Approval of the Prioritized Project and Management Action List for Simulation, Dumas

Report Items

8. Discussion of Memorandum of Intent for Interbasin Coordination, Garcia
9. Discussion of Future Governance and Update on Central JPA Formation, Garcia/Others

10. Discussion of Future Cost Allocations and Funding Mechanisms, Dumas/Garcia/Pringle
11. Discussion of Fiscal Year 2020 Budget and Membership Dues, Garcia
12. Next Steps
13. Reports Pursuant to Government Code Section 54954.2(a)(2)
14. 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.