



Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Joint Special Telephonic Meeting of the Northern and Central Delta-Mendota Mendota Region Management Committees and Central Delta-Mendota Region GSA will be held via conference call on

Thursday, March 26th, 2020, 10:00 AM

and can be accessed as follows:

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

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number. Any member of the public may address the Central GSA concerning any item on the agenda before or during its consideration of that matter, as appropriate.

March 23, 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 SPECIAL TELEPHONIC MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA,
THURSDAY, March 26th, 2020, 10:00 AM

NOTICE IS HEREBY GIVEN that a Joint Special 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, March 26th, 2020, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

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AGENDA

1. Call to Order/Roll Call
2. Committees to Consider Corrections 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 February 27, 2020 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - b. January 2020 Budget to Actual Report

Action Items

5. Committees to Consider Approval of the Delta-Mendota Subbasin Consolidated Annual Report and Provide Direction for the GSP Group Representatives at the Coordination Committee Level, Dumas/Harris
6. Central Management Committee to Consider Approval of Central GSA SS-MOA, Layne
7. Committees to Consider Approval of Remaining Proposition 1 Funding and Provide Direction for the GSP Group Representatives at the Coordination Committee Level, Dumas

Report Items

8. Committees to Discuss Spring Monitoring Data Collection, Dumas/Harris
9. Committees to Discuss Well Inventory Project, Harris
10. Committees to Discuss Draft Letter to Landowners, Harris
11. Committees to Discuss Comment Letters Received via the SGMA Portal on the Northern & Central Delta-Mendota Region GSP, Dumas/Harris
12. Committees to Discuss Timing and Approach for Developing Outgoing Comment Letters, Dumas/Harris
13. Next Steps

Closed Session

14. Conference with Legal Counsel – Anticipated Litigation

The Committees will meet in closed session to confer with legal counsel pursuant to paragraph (2), Subdivision (d) of Government Code Section 54956.9: (2 potential cases)

Open Session

15. Reports Pursuant to Government Code Section 54954.2(a)(3)
16. 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.