



March 22, 2018

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

**FROM:** Jon Rubin, Secretary (by Cheri Worthy)

RE: JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION  
MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA REGION GSA  
STEERING COMMITTEE AND MANAGEMENT COMMITTEE, **THURSDAY, MARCH  
29th, 2018, 10:30 A.M.**

**NOTICE IS HEREBY GIVEN** that a Joint Meeting of the Management Committee of the Northern Delta-Mendota Region, Steering Committee of the Central Delta-Mendota GSA, and Management Committee of the Central Delta-Mendota GSA has been called for **Thursday, March 29, 2018, 10:30 A.M., at the Water Authority Los Banos Admin Office, 842 6<sup>th</sup> Street**, Los Banos, California, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Notice of  
Joint Meeting of the  
Management Committee of the Northern Delta-Mendota Region Activity Agreement and  
Meeting of the  
Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and Management  
Committee of the Central Delta-Mendota Region Activity Agreement**

**Thursday March 29th, 2018, 10:30 AM  
SLDMWA Boardroom, 842 6<sup>th</sup> Street, Los Banos, CA**

**AGENDA**

1. Call to Order/Roll Call
2. Opportunity for Public Comment

**Consent Calendar**

3. Committees to Consider Approval of Meeting Minutes
  - a. January 11, 2018 and February 22, 2018 (North & Central)
4. Committees to Consider Approval of Financial & Expenditures Reports

**Action Items**

5. Committees to Consider Authority Recommendation and Authorize Expenditures for a Civic Spark Fellow in Conjunction with Merced County, Garcia

**Report Items**

6. Update on the Communications Working Group Branding Ideas, Pringle
7. Report on Draft EIR for the Crows Landing Industrial Business Park, Garcia
8. Update on the Coordination Agreement and Cost Share Agreement, Rathmann/Akroyd
  - a. Governance Structure Diagram(s), Garcia
  - b. Discussion of Agreement structure; representation of North and Central DM Groups

- c. Documentation of GSA Commitments under Coordination Agreement
  - d. Next Steps and Timelines (Garcia)
9. Reports Pursuant to Government Code Section 54954.2(a)(2)
10. 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.