



April 20, 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,
APRIL 26th, 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, April 26, 2018, 10:30 A.M., at the Water Authority Los Banos Admin Office, 842 6th 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 April 26th, 2018, 10:30 AM
SLDMWA Boardroom, 842 6th 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. March 22, 2018 (North & Central)
4. Update Committees on Financial & Expenditures Reports, Dumas/Machado

Action Items

5. Committees to Consider Authority Recommendation and Authorize Agreement Amendment for Additional Line Item - Grant Administration for Individual Project (GSP)

Report Items

6. Update on the Communications Working Group Workshop Planning, Pringle
7. Report on Comment letter on Draft EIR for the Crows Landing Industrial Business Park, Dumas
8. Update on the Coordination Agreement and Cost Share Agreement Package, Rathmann/Akroyd
 - a. Next Steps and Timelines

9. Groundwater Sustainability Plan Development
 - a. Definition of Undesirable Results
 - b. Methodology for Selecting Programs and Management Actions
10. Reports Pursuant to Government Code Section 54954.2(a)(2)
11. 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.