



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

**Thursday, May 28<sup>th</sup>, 2020, 9:45 AM**

**[Click here to join Zoom meeting](#)**

**Meeting ID: 810 3131 3290**

**Password: 309911**

**Call-in Number: 1-669-900-6833; Code: 81031313290#,,1#,309911#**

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Northern and Central Delta-Mendota Region Management Committees, Central Delta-Mendota GSA, and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Claire Howard at 303-587-4586.

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

May 22, 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 TELEPHONIC MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA,  
**THURSDAY, May 28<sup>th</sup>, 2020, 9:45 AM**

**NOTICE IS HEREBY GIVEN** that a Joint 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, May 28<sup>th</sup>, 2020, 9:45 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

**Thursday, May 28<sup>th</sup>, 2020, 9:45 AM**

**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, Dutton
  - a. Minutes for the April 30, 2020 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - b. Minutes for the May 7, 2020 Joint Special Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
5. Committees to Review and Take Action on Budget to Actual Report, Machado
  - a. March 2020 Budget to Actual Report
  - b. Update on SGMA Grant Funds and Fiscal Year 2021 2<sup>nd</sup> Dues Assessment

**Action Items**

6. Committees to Consider Approval for Authority to Prepare Request for Proposals for Well Census/Inventory

**Report Items**

7. GSP Group Representatives Report from Coordination Committee on May 11, 2020, Fenters/Lucchesi
8. Committees to Discuss Comments Received on Final N&C Region GSP, Howard/Dumas
9. Committees to Discuss GSP Implementation – Areas of Focus, Dutton/Dumas

10. Committees to Discuss GSP Implementation Tracking Tools, Dutton
11. Committees to Discuss Summer Monitoring: Data Collection, Workshops, and Training Materials, Dumas/Howard
12. Committees to Discuss Three-Month Look Ahead Schedule, Dutton
13. Next Steps

**Closed Session**

14. Conference with Legal Counsel – Existing Litigation

The Committees will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code Section 54956.9.

*California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge]*

15. REPORT OUT OF CLOSED SESSION

**Open Session**

16. Reports Pursuant to Government Code Section 54954.2(a)(3)
17. 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.