



NORTHERN &
CENTRAL
DELTA-
MENDOTA

May 29, 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: Andrew Garcia (by Cheri Worthy)

RE: JOINT SPECIAL MEETING OF THE NORTHERN DELTA-MENDOTA
REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA
REGION GSA STEERING COMMITTEE AND MANAGEMENT COMMITTEE,
THURSDAY, MAY 31st, 2018, 10:30 A.M.

NOTICE IS HEREBY GIVEN that a Joint Special 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, May 31, 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 Special Meeting of the
Management Committee of the Northern Delta-Mendota Region Activity Agreement
and the
Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and Management
Committee of the Central Delta-Mendota Region Activity Agreement**

**Thursday, May 31st, 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. April 26, 2018 (North & Central)
4. Committees to Consider Approval of Financial & Expenditures Reports

Action Items

5. Central Delta-Mendota Region Management Committee to Consider Recommendation of Approval of the Second Amendment to the Activity Agreement including addition of Oro Loma and adjustment of Participation Percentages, Garcia
6. Northern Delta-Mendota Region Management Committee to Consider Recommendation of Approval of the Second Amendment to the Activity Agreement, Garcia

Report Items

7. Committees to Consider Definitions of Undesirable Results, Dumas
8. Committees to Consider Well Network Participation Q&A Form, Garcia
9. Update on Sustainable Groundwater Planning Grant, Garcia/Dumas

10. Update on GSP development, Dumas

- a. Consultant report
- b. Individual outreach and education

11. Update on Coordination Committee Activities, Garcia

- a. Coordination and Cost Share Agreements
- b. Technical and Communication Working Group reports

12. Reports Pursuant to Government Code Section 54954.2(a)(2)

13. 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.