



May 31, 2019

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

FROM: Cheri Worthy (on behalf of Federico Barajas, Executive Director)

RE: JOINT MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE, **MONDAY, June 3rd, 2019, 2:30 PM**

NOTICE IS HEREBY GIVEN that a Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region GSA Steering Committee, and Central Delta-Mendota Region Management Committee has been called for **Monday, June 3rd, 2019, 2:30 PM, at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street**, Los Banos, California, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

**Monday, June 3, 2019, 2:30 PM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

Call in: 1(866)661-7061; Code: 9811738464

AGENDA

1. Call to Order/Roll Call
2. Committees to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment

Consent Calendar

4. Committees to Consider Approval of April 25, 2019 Meeting Minutes from Joint Meeting of the Northern and Central Delta-Mendota Management Committees and Central Delta-Mendota Region GSA Steering Committee Meeting Minutes
5. Committees to Consider Approval of April 2019 Budget-to-Actual Expenditures Report

Report Items

6. Committees to Discuss Water Authority Scope of Work During GSP Implementation for the North-Central Region, Garcia
7. Committees to Discuss Water Authority Scope of Work During GSP Implementation for Subbasin Coordinated Activities, Garcia
8. Committees to Discuss FY2020 Budget Status, Garcia
 - a. Status of 2017 Round 1 Sustainable Groundwater Planning Grant Reimbursement
 - b. Expected Overrun to N/C GSP Preparation Contract Items and Coordinated Expenses Budget
 - c. Public Employment – Replace CivicSpark Water Action Fellow
 - d. Grant Application Preparation and Round 2 of Prop 68 Sustainable Groundwater Planning Grant Funding

- e. Budget and Approval for Other Individual Grant Applications
 - f. Individual Agency Projects and Budgets
9. Committees to Discuss Preliminary GSP Implementation Policies, Dumas/Garcia
 10. Next Steps
 11. Reports Pursuant to Government Code Section 54954.2(a)(3)
 12. 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.