



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

**Thursday, June 25<sup>th</sup>, 2020, 9:45 AM**

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

**Meeting ID: 872 8808 2782**

**Password: 540861**

**Call-in Number: +1-669-900-6833**

**Code: 872 8808 2782#,,0#,,540861#**

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.

June 19, 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, June 25<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, June 25<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, June 25<sup>th</sup>, 2020, 9:45 AM**

**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 Review and Take Action on Consent Calendar, Dutton
  - a. Minutes for the May 28, 2020 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - b. Minutes for the June 11, 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. April 2020 Budget to Actual Report

**Action Items**

6. Committees to Consider Approval of Request for Proposals for Well Census/Well Inventory and Engineers Estimate, Dutton

**Report Items**

7. GSP Group Representatives Report from Coordination Committee on June 8, 2020, Fenters/Lucchesi

8. Committees to Discuss Request for Anticipated Coordinated Cost Categories for Activities Performed at Subbasin Level for Coordination Committee Meeting on 7/13, Howard/Petersen
9. Committees to Discuss Three-Month Look-Ahead Schedule, Dutton
10. Committees to Discuss GSP Implementation Tracking Tools, Dutton
11. Committees to Discuss Summer Monitoring: Schedule, Data Collection, Workshops, Dumas
12. Committees to Discuss Development of Well Permitting Policy Guidance, Howard/Petersen
13. Committees to Discuss Management Actions Identified in GSP, Dutton/Dumas
14. Committees to Discuss Comments Received on Final N&C Region GSP, Howard/Dumas
15. Next Steps
16. Reports Pursuant to Government Code Section 54954.2(a)(3)

**Closed Session**

17. 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].

**Open Session**

18. Report Out of Closed Session
19. Committees to Review and Consider Taking Action to Authorize Litigation Cost Sharing for the California Sportfishing Protection Alliance v. SLDMWA, et al. Case Amongst the Northern & Central Management Committees and Entering into a Letter Agreement to Authorize Such Costs for Baker Manock & Jensen, PC and Herum Crabtree Suntag, Layne
20. 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.