



July 18, 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: Zachary Roy (on behalf of Andrew Garcia)

RE: JOINT SPECIAL MEETING OF THE NORTHERN DELTA-MENDOTA REGION
MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA REGION GSA
STEERING COMMITTEE AND MANAGEMENT COMMITTEE, **WEDNESDAY,
JULY 26th 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 **Wednesday, July 26th 2018, 10:30 A.M., at the 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.



**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**

**Wednesday, July 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. June 28th 2018 (North & Central)
4. Committees to Consider Approval of Financial & Expenditures Reports

Actions Items

5. Committees to Consider Recommendation from Authority staff to hire Civic Spark employee

Report Items

6. Update on Second Amendment to both Northern and Central Delta-Mendota Region Activity Agreements, Rathmann
7. Update on North/Central DM Region Management Committees Technical Working Group, Garcia
8. Update on Technical and Facilitation Support Services Application to DWR, Garcia
9. Update on Sustainable Groundwater Planning Grant, Garcia
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.