



July 30, 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: SPECIAL JOINT MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE, **THURSDAY, August 1st, 2019, 9:00 AM**

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota Region GSA Steering Committee has been called for **Thursday, August 1st, 2019, 9:00 AM, 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.

Participation in this meeting may also occur from one of the locations listed in the attachment, which is also incorporated herein by this reference and made a part hereof.



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

**Thursday, August 1st, 2019, 9:00 AM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA
[telephonic participation locations identified below]
[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 Meeting Minutes
 - a. June 27, 2019 Joint Meeting of the Northern and Central Delta-Mendota Management Committees and Central Delta-Mendota Region GSA Steering Committee
5. Committees to Consider Approval of June 2019 Budget-to-Actual Expenditures Report, Garcia/Neves

Action Items

6. Committees to Consider Approval of Delta-Mendota Subbasin Common Chapter and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Dumas/Garcia
7. Committees to Consider Approval of the Eight Delta-Mendota Subbasin Technical Memoranda and Authorize GSP Group Representatives' Vote at the Coordination Committee Level Consistent with the Committees' Directions, Dumas/Garcia
8. Committees to Consider Approval of Revised Activity Agreement Budget Estimate, and Authorize GSP Group Representatives' Vote at the Coordination Committee Level Consistent with the Committees' Directions, Dumas/Garcia

Report Items

- 9. Committees to Discuss Updated Monitoring Frequencies for North/Central GSP Representative Monitoring Network, Dumas
- 10. Committees to Discuss Execution of Letter of Support for Westside San Joaquin IRWM Regional Projects, Garcia
- 11. Committees to Consider Approval for the Public Posting of Certain North/Central GSP Sections, Garcia
- 12. Committees to Discuss San Joaquin River Seepage Estimates and Monitoring, Garcia
- 13. Committees to Receive Update on Round 1 Sustainable Groundwater Planning Grant Funding and Agreement Amendment, Dumas
- 14. Committees to Discuss Round 2 Sustainable Groundwater Planning Grant Application, Garcia
- 15. Committees to Receive Update on Data Management System Development and Annual Report Requirements, Garcia
- 16. Committees to Receive Update on the Status of the North/Central Delta-Mendota GSP Sections and Schedule for Posting and Completion, Dumas/Garcia
- 17. Next Steps
- 18. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 19. ADJOURNMENT

Telephonic Participation Locations:¹

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| 842 6 th Street Los Banos, CA 93635 | 2222 M Street 2 nd Floor Merced, CA 95340 |
| 3800 Cornucopia Way, Suite C Modesto, CA 95358 | |

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.

¹ Attention telephonic participants: This Notice and Agenda must be posted at the Telephonic location, which must be accessible to the public.