



August 26, 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, **THURSDAY, August 29th, 2019, 10:00 AM**

NOTICE IS HEREBY GIVEN that a 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 29th, 2019, 10:00 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.



**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 29th, 2019, 10:00 AM
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 Meeting Minutes for August 1, 2019 Special 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 July 2019 Budget-to-Actual Expenditures Report, Harris/Neves

Action Items

6. Committees to Authorize Distribution of the Notice of Intent Letter for Adoption of the Northern & Central Delta-Mendota Region GSP, Layne

Report Items

7. Committees to Discuss Procedures for GSP Notice and Adoption, Dumas/Harris
8. Committees to Discuss Subbasin Coordination GSP Implementation Guidelines, Harris/Layne
9. Committees to Discuss Upcoming Sustainable Groundwater Planning Grant and Application Costs, Harris/Dumas
10. Committees to Receive Update on Bureau of Reclamation Grant Opportunities and Consider Applying for Funding, Harris/Howard

11. Committees to Receive Update on Central Delta-Mendota GSA Joint Powers Agreement, Harris/Fenters
12. Committees to Discuss Revisions to the Northern and Central Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreements, Layne
13. Committees to Receive Update on Coordination Committee Activities from Representatives, Fenters/Lucchesi
14. Committees to Provide Direction on Comments on Aliso Water District GSP and Other GSPs, Harris/Dumas
15. Committees to Receive Update on Northern & Central Delta-Mendota Region Annual Report Request for Proposal/Qualifications, Harris/Howard
16. Committees to Consider Recommendation to Establish Northern & Central Finance Working Group, Harris
17. Next Steps
18. Reports Pursuant to Government Code Section 54954.2(a)(3)
19. 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.