



September 20, 2019

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 MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA, **MONDAY, September 23rd, 2019, 2:30 PM**

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 GSA has been called for **Monday, September 23rd, 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 Management Committee, and
Central Delta-Mendota GSA**

**Monday, September 23rd, 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 Meeting Minutes for August 29, 2019 Joint Meeting of the Northern and Central Delta-Mendota Management Committees and Central Delta-Mendota GSA

Action Items

5. Committees to Recommend Adoption of the Northern & Central Delta-Mendota Region Groundwater Sustainability Plan to Respective Groundwater Sustainability Agencies, Garcia/Dumas
6. Committees to Consider Approval of Identified Projects for Proposition 68 Grant Application, Garcia/Dumas

Report Items

7. Committees to Discuss Expenditures through August 2019, Garcia
8. Committees to Discuss Draft Coordinated Cost Estimate for Fiscal Year 2021, Garcia
9. Committees to Discuss Noticing Procedures for Northern & Central Region GSP, Garcia

10. Committees to Authorize Execution of a Letter of Support for the Turlock Subbasin Grant Agreement, Garcia
11. Committees to Discuss Northern & Central Region Annual Report, Garcia
 - a. Update on Proposals Received for Annual Report Development
 - b. Level of Detail for Report and Process for Estimating/Metering Extractions
 - c. Timeline for Sharing Agency Data to DMS
 - d. Next Steps for Annual Report Content Development
12. Committees to Discuss the Subbasin Data Management System, Authorized Users, and Data Requests, Garcia
13. Committees to Discuss Northern & Central Region GSP Implementation Guidelines, Garcia
14. Committees to Receive Update from the Northern and Central Regions Financing Working Group, Garcia
15. Committees to Receive Update on Coordination Committee Activities from Representatives, Fenters/Lucchesi
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. 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.