



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

Thursday, September 24th, 2020, 10:00 AM

[Click here to join Zoom Meeting](#)

Call-in Number: +1 669 900 6833

Meeting ID: 829 4670 1238

Passcode: 532169

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.

September 21, 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, September 24th, 2020, 10:00 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, September 24th, 2020, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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Central Delta-Mendota GSA**

Thursday, September 24th, 2020, 10:00 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, Barcellos
 - a. Minutes for the August 27, 2020 Joint 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. July 2020 Budget to Actual Report

Action Items

6. Committees to Consider Approval of Watershed Coordinator Applicant and Approval of Application for Submittal on 15 October 2020, Dutton
7. Committees to Consider Approval of N-C Region Projects for Proposed Inclusion in Sustainable Groundwater Management Grant Program Implementation Grant, Dutton
 - a. Orestimba Creek Recharge and Recovery Project (DPWD)
 - b. Groundwater Bank/Flood-Managed Aquifer Recharge Feasibility Study (PID)

Report Items

8. GSP Group Representatives Report from Coordination Committee (September 14, 2020), Fenters/Lucchesi
9. Committees to Discuss Three-Month Look-Ahead Schedule, Dutton
10. Committees to Discuss Monitoring Activities, Dumas/Howard
11. Committees to Discuss GSP Implementation Tracking Tools, Dutton
12. Committees to Discuss Issues that Need to be Resolved at the Subbasin Level Regarding the Sustainable Groundwater Management Grant Program Implementation Grant, Dutton
 - a. Selection of Proposed Project(s) and Applicant
 - b. Consultant Selection for Preparation of Application
 - c. Schedule for Preparation and Submittal of Grant Application
13. Committees to Discuss Need for More Active Role of N-C and Subbasin Technical Working Groups, Dutton
14. Committees to Discuss Well Census and Inventory Update, Howard
15. Committees to Discuss Interbasin Coordination Update, Petersen
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)

Closed Session

18. Conference with Legal Counsel – Recent 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.

Protecting our Water and Environmental Resources vs. County of Stanislaus, California Supreme Court.

Open Session

19. Report Out of Closed Session
20. Central GSA Representatives to Discuss Tracking Tool Process, Howard/Dutton
21. 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.