



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

Thursday, October 28th, 2021, 10:00 AM

[Click here to join Zoom meeting](#)

Call-in Number: +1-669-900-6833

Meeting ID: 875 1433 9537

Passcode: 269002

SLDMWA Boardroom, 842 6th Street, Los Banos, CA

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and the Governor's Executive Order (N-09-21), members of the Management Committees and Water Authority staff will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Management Committees interested in attending at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street, Los Banos, California. There will still be an option to attend online or by calling in through Zoom for members of the Management Committees and for the public. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

October 25, 2021

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, October 28th, 2021, 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, October 28th, 2021, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

Thursday, October 28th, 2021, 10:00 AM

AGENDA

1. Call to Order/Roll Call
2. Committees to Consider Approval of Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 for the Northern and Central Management Committees Meetings During Next 30 Days, Layne
3. Committees to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment

Consent Calendar

5. Committees to Review and Take Action on Consent Calendar, Barcellos
 - a. Minutes for the September 23rd, 2021 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - b. August 2021 Budget to Actual Report

Action Items

6. Committees to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Authorize Response Regarding DWR's Proposal Solicitation Package for Sustainable Groundwater Management Round 1 Grant Funding, Brodie
 - a. Designate Grant Applicant
 - b. Delegate Authority for Preparation of Grant Application
 - c. Identify and Rank Projects for Inclusion in Grant

7. Committees to Consider Taking Action to Appoint the Vice-Chair and Secretary Designations for the Northern and Central Management Committees, Howard

Report Items

8. Committees to Discuss Revisions to the Subbasin Coordination Agreement for GSP Implementation, Layne
9. Committees to Discuss Potential Additional Funding Opportunities, Brodie
10. Committees to Discuss Draft Fiscal Year 2023 Budget for the North-Central Region GSP Implementation, Brodie
11. Well Permit Review Process, Howard/County Representatives
12. Committees to Discuss 2021 GSP Implementation
 - a. Three-Month Look-Ahead Schedule, Dutton
 - b. GSP Implementation Tracking Tools, Dutton
 - c. GSP Implementation Monitoring Activities and Status, Dumas
 - d. Interconnected Surface Water Monitoring Network Development, Dumas
 - e. WY 2021 Annual Report
 - i. Data Request Transmitted to GSAs in October, Dumas
 - ii. Coordination Committee Plans to Conduct ad hoc Meetings in Early 2022
13. Committees to Discuss Special Projects
 - a. Well Census and Inventory Project, Howard/O'Leary
 - b. Subbasin Subsidence Characterization Study and Project Feasibility Determination: Joint TWG/CC Meeting Scheduled for October 29th, Brodie
14. Committees to Discuss Inter-basin Coordination Update, Brodie/Montgomery/Lucchesi
 - a. Request from Tracy Subbasin for Inter-basin Meeting
15. Next Steps
16. Reports Pursuant to Government Code Section 54954.2(a)(3)
17. Future Meetings
 - a. Tuesday November 16th, 2021 at 10:00 AM
 - b. Thursday December 16th, 2021 at 10:00 AM
 - c. Thursday January 27th, 2022 at 10:00 AM

Closed Session

18. Conference with Legal Counsel – Existing 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.

California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].

Open Session

19. Report Out of Closed Session

20. 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.