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

Thursday, October 29th, 2020, 10:00 AM

Click here to join Zoom meeting
Call-in Number: +1-669-900-6833
Meeting ID: 829 6736 8959
Passcode: 555282

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.

October 26, 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, October 29th, 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, October 29th, 2020, 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 29th, 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 September 24, 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. August 2020 Budget to Actual Report
    b. Update on Fiscal Year 2021 Second Dues Collection

Action Items

6. Committees to Consider Approval of Coordinated Subbasin's Execution of an Agreement with a Consultant to Prepare Sustainable Groundwater Management Grant Program Application, Petersen/Howard

Report Items

7. GSP Group Representatives Report from Subbasin Technical Working Group and Coordination Committee (October 6, 2020 and October 12, 2020), Fenters/Lucchesi

8. Committees to Discuss Three-Month Look-Ahead Schedule, Dutton

9. Committees to Discuss Second Quarter 2020 GSP Implementation Evaluation, Dumas

10. Committees to Discuss Water Year 2020 Annual Report, Dumas

11. Committees to Discuss Well Census and Inventory Kick-Off, O'Leary/Howard

12. Committees to Discuss Monitoring Activities and Responsibilities and Changes to Representative Monitoring Network Presented in GSP and Access Agreements, Dumas/Howard

13. Committees to Discuss Third Quarter 2020 GSP Implementation Tracking Tools, Dutton

14. Progress on Scoping of Subsidence Study, Petersen Committees to Discuss Interbasin Coordination Update, Petersen

15. Committees to Discuss Schedule for N-C Meetings in November and December 2020, Howard

16. Next Steps

17. Reports Pursuant to Government Code Section 54954.2(a)(3)

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.