

October 28, 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 COMMITTES AND CENTRAL DELTA-MENDOTA GSA, THURSDAY, October

31st, 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 GSA has been called for **Thursday**, **October 31**<sup>st</sup>, **2019**, **10:00 AM PM**, at the **San Luis & Delta-Mendota Water Authority Los Banos Administrative Office**, **842** 6<sup>th</sup> **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

Thursday, October 31<sup>st</sup>, 2019, 10:00 AM SLDMWA Boardroom, 842 6<sup>th</sup> 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 Minutes for the September 23, 2019 Joint Meeting of the Northern and Central Delta-Mendota Management Committees and Central Delta-Mendota GSA
- 5. Committees to Consider Approval of August 2019 Budget to Actual Report

## **Action Items**

- 6. Committees to Consider Approval of Fiscal Year 2021 Coordinated Cost Estimate, Garcia
- 7. Committees to Consider Approval of a \$145,000 Increase to the SGMA Services Activity
  Agreement Budget and for SLDMWA to Execute a Consultant Services Agreement for Annual
  Report Development, Garcia

#### Report Items

- 8. Committees to Discuss SGMA Round 2 Grant Reimbursement Package 2 Grant Administration Costs, Garcia
- 9. Committees to Discuss Northern & Central SGMA Services Activity Agreement Amendments, Garcia/Layne

- 10. Committees to Discuss Comments Received on the Public Draft Groundwater Sustainability Plan for the Northern & Central Delta-Mendota Regions, Dumas/Garcia
- 11. Committees to Discuss Fiscal Year 2021 Northern & Central SGMA Services Activity Agreement Budgets and Approval Process, Garcia
- 12. Committees to Discuss Northern & Central Implementation Guidelines, Garcia/Layne
- 13. Committees to Receive Update on Coordination Committee Activities from Representatives, Fenters/Lucchesi
- 14. Next Steps
- 15. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 16. 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.