



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

Tuesday, November 16th, 2021, 10:00 AM

[Click here to join Zoom meeting](#)

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

Meeting ID: 850 9743 9786

Passcode: 353012

SLDMWA Small Conference Room, 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.

November 12, 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, **TUESDAY, November 16th, 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 **Tuesday, November 16th, 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**

Tuesday, November 16th, 2021, 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. Resolutions Extending Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
 - b. Minutes for the October 28th, 2021 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - c. September 2021 Budget to Actual Report

Action Items

5. Committees to Consider Approval of Draft Fiscal Year 2023 Budget for Northern & Central Delta-Mendota Region GSP Implementation and Recommendation for Northern and Central Region Representatives to Approve Draft Fiscal Year 2023 Coordination Committee Budget, Brodie
6. Committees to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Take the Following Actions Regarding DWR's Proposal Solicitation Package for Sustainable Groundwater Management Round 1 Implementation Grant Funding, Brodie
 - a. Recommend DPWD as the grant applicant

- b. Prioritize Northern and Central Delta-Mendota Regions' Projects for Inclusion in the Grant Spending Plan
- c. Set Acceptable Criteria for Cost Share for Grant Application Preparation
- d. Set Acceptable Criteria for Cost Share for Grant Administration

Report Items

- 7. GSP Group Representatives Report from Subbasin Coordination Committee Meetings on October 29th, 2021 and November 8th, 2021, Hurley/Brodie
- 8. Committees to Discuss Revision on the Subbasin Coordination Agreement for GSP Implementation, Layne
- 9. Committees to Discuss Anticipated DWR Comments on Delta-Mendota Subbasin GSPs, Brodie
- 10. Committees to Discuss Potential Additional Funding Opportunities, 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, Dumas
- 13. Committees to Discuss Special Projects
 - a. Well Census and Inventory Project, Howard/O'Leary
 - b. Subbasin Subsidence Characterization Study and Project Feasibility Determination, Brodie
- 14. Committees to Discuss Inter-basin Coordination Update, Brodie/Montgomery/Lucchesi
- 15. Next Steps
- 16. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 17. Future Meetings
 - a. Thursday December 16th, 2021 at 10:00 AM
 - b. Thursday January 27th, 2022 at 10:00 AM
 - c. Thursday February 24th, 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.