

November 30, 2018

- TO:Northern Delta-Mendota Region Management Committee,<br/>Central Delta-Mendota Region GSA Steering Committee,<br/>Central Delta-Mendota Region GSA Management Committee and<br/>Interested Parties
- **FROM:** Cheri Worthy (on behalf of Frances Mizuno, Interim Executive Director)

RE: JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE AND MANAGEMENT COMMITTEE, WEDNESDAY, December 5<sup>th</sup> 2018, 10:00 A.M.

**NOTICE IS HEREBY GIVEN** that a Joint Meeting of the Management Committee of the Northern Delta-Mendota Region, Steering Committee of the Central Delta-Mendota GSA, and Management Committee of the Central Delta-Mendota GSA has been called for Wednesday, December 5th 2018, 10:00 A.M., at the 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.



# Notice of

Joint Meeting of the Management Committee of the Northern Delta-Mendota Region Activity Agreement and the Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and Management Committee of the Central Delta-Mendota Region Activity Agreement

> Wednesday, December 5th 2018, 10:00 AM SLDMWA Boardroom, 842 6<sup>th</sup> Street, Los Banos, CA

#### AGENDA

- 1. Call to Order/Roll Call
- 2. Opportunity for Public Comment

### Consent Calendar

- 3. Committees to Consider Approval of Meeting Minutes
  - a. October 25th 2018 (North & Central)
- 4. Committees to Consider Approval of Financial & Expenditures Reports

## Action Items

5. Committee to Consider Recommendation of Approval of Historic and Current Water Budget Results from the Delta-Mendota Subbasin Coordination Committee Technical Working Group and North/Central DM Region Technical Working Group, Dumas

## Report Items

- 6. Update on Inclusion of San Benito County Unmanaged Area in North/Central Delta-Mendota Region Groundwater Sustainability Plan, Garcia/Akroyd
- 7. Update on SGWP Grant Funding Agreement Execution, Dumas
- 8. Report on Draft Fiscal Year 2020 Budget, Garcia
- 9. Update on North/Central DM Region Management Committees Technical Working Group, Dumas
  - a. Projected Water Budget Assumptions, Data Sources, and Local Input

- 10. Update on Coordination Committee Communications Working Group and Outreach Activities, Garcia
- 11. Update on GSP development, Dumas
  - a. Consultant report
- 12. Individual Outreach and Education
- 13. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 14. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the San Luis & Delta-Mendota Water Authority, 842 6<sup>th</sup> Street, Los Banos, CA, and telephone: (209) 826-9696 at least 3 for regular or 1 for special day(s) before the meeting date.