



December 12, 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 COMMITTEES AND CENTRAL DELTA-MENDOTA GSA, **MONDAY, December 16<sup>th</sup>, 2019, 1:00 PM**

**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 **Monday, December 16<sup>th</sup>, 2019, 1:00 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.

Participation in this meeting may occur from one of the locations listed in the attachment, which is also incorporated herein by this reference and made a part hereof.

JOINT MEETING OF THE NORTHERN AND CENTRAL  
DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND  
CENTRAL DELTA-MENDOTA GSA

Telephonic Locations

Monday, December 16, 2019, 1:00 PM

**San Luis & Delta-Mendota Water Authority**

842 6<sup>th</sup> Street  
Los Banos, CA 93635

**Stanislaus County Department of Environmental Resources**

3800 Cornucopia Way  
Modesto, CA 95358



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

**Monday, December 16<sup>th</sup>, 2019, 1:00 PM  
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 November 25, 2019 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
5. Committees to Consider Approval of October 2019 Budget to Actual Report, Harris/Neves

**Report Items**

6. Committees to Discuss Fiscal Year 2021 Northern & Central SGMA Services Activity Agreement Budgets, Harris
7. Committees to Discuss Project Management Support and Staff Augmentation for Remainder of Fiscal Year 2020, Harris/Garcia
8. Committees to Discuss Received Proposals for Northern & Central Delta-Mendota Region GSP Implementation and Review Process, Harris
9. Reminder for Committees to Share Respective GSAs' Materials and Data, Dumas/Harris
  - a. Final Northern & Central Delta-Mendota Region GSP Upload

- i. Notices of Public Hearing for GSP Adoption
    - ii. Authorized GSP Adoption Resolutions
  - b. Additional Items
    - i. Resolutions Authorizing WSID to Submit the Proposition 68 Grant Application
    - ii. Data for 2020 Annual Reports
- 10. Committees to Receive Update on Northern & Central Delta-Mendota Region GSP Annual Report Development, Dumas/Palys
- 11. Committees to Discuss Monitoring Network Program Development, Dumas/Harris
- 12. Committees to Discuss Draft Memorandum of Intent with Merced Subbasin for Future Interbasin Coordination, Harris
- 13. Next Steps
- 14. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 15. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6<sup>th</sup> 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.