



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

**Thursday, December 16<sup>th</sup>, 2021, 10:00 AM**

**[Click here to join Zoom meeting](#)**

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

**Meeting ID: 886 6251 9199**

**Passcode: 687993**

**SLDMWA Boardroom, 842 6<sup>th</sup> 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.

December 13, 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,  
**THURSDAY, December 16<sup>th</sup>, 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 **Thursday, December 16<sup>th</sup>, 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,  
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**Thursday, December 16<sup>th</sup>, 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 November 16<sup>th</sup>, 2021 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - c. October 2021 Budget to Actual Report

**Action Items**

5. Committees to Consider Ratification of Delta-Mendota Subbasin Coordination Committee Decisions Regarding: (a) Selection of Del Puerto Water District as Grant Applicant, (b) Adopt Project Ranking for SGM Implementation Grant Funding, (c) Prioritization and Ranking of Delta-Mendota Subbasin Projects for Inclusion in the Grant Spending Plan, (d) Acceptable Criteria for Cost Share for Grant Application Preparation, and (e) Acceptable Criteria for Cost Share for Grant Administration, Brodie
6. Committees to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Approve the Woodard & Curran Task Order that Covers Additional Costs Related to the Subbasin Proposition 1/68 Grant Administration, Brodie

## Report Items

7. GSP Group Representatives Report from Subbasin Coordination Committee Meeting on December 13<sup>th</sup>, 2021, Hurley/Lucchesi
8. Committees to Discuss SLDMWA Budget Workshop on December 14<sup>th</sup>, 2021, Brodie
9. Committees to Discuss DWR Letter 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 January 27<sup>th</sup>, 2022 at 10:00 AM
  - b. Thursday February 24<sup>th</sup>, 2022 at 10:00 AM
  - c. Thursday March 24<sup>th</sup>, 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 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.