Delta-Mendota Subbasin Joint Meeting of Northern and Central Region Activity Agreement Management Committee and Central GSA Steering Committee

February 28, 2019

Printed Name	District/Agency	Telephone #	Email Address
Agostine C. Chrises	Fresno County	251-600-4266	
Amy Montgomen	SNCWD	204-826-042	224-826-DAD amentgement & Sheed a
Ulaire Howard	CIVIUSPAYE/ SLDMWA	3035874580	claire howard poldmwa.org
Anomy Goreia	SLIDAWA	209 832 6221	
Mirsten Prinale	Startec	916 418 BZUS	Kirsten. Primale @ Stantec. com
Ben Fenters	SLUD	209 826-4043	Bfenter O SLUD. Net
Leslie Dunar	Wasan & Curran		
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Fernando Ulloa	City of Patheron	200 845-8013	fullace to C. sefter, eg. US
Danny Wade	Transullity II	1559/647-9195	dannyly troid com
Sean Allen	Same!	(SUP) \$999)826-0463	(A)
Sen Hoose's		209-224-1033	- 1
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Northern Delta-Mendota Management Committee

Agency	Member	Alternate Member	Member Present
Del Puerto	Anthea Hansen	Adam Scheuber	
West Stanislaus	Bobby Pierce	Jeanne Zolezzi	13044
Patterson ID	Vince Lucchesi	Steve Trinta	
Oak Flat WD	John Beltran	Anthea Hansen	
City of Patterson	Maria Encinas	Fernando Ulloa	Generalo
Northwestern	Walt Ward	Jamie Eggers	(Not in person)
Merced County	Lacey Kiriakou	Steve Maxey	Lacey

Central Delta-Mendota Activity Agreement Management Committee

Member Present			Toom	Siet Land		Se S	Alund	Phund	19.25.		Daver an	P4 2 x
Alternate Member	Randall Miles	Liz Reeves	Juan Cadena	Juan Cadena	Michael Linneman	Ben Fenters	Jeff Black	Danny Wade	Glenn Allen/Augie	Steve Maxey	Jean Sagouspe	Valerie Kincaid
Member	John Bennett	Matthew Hurley	Brad Gleason	Aaron Barcellos	Joe McGahan	Mike Wood	Amy Montgomery	Jerry Silveira	Brian Pacheco	Lacey Kiriakou	Damian Aragona	Ryan Stagler
Agency	Eagle Field Water District	Fresno Slough Water District	Mercy Springs Water District	Pacheco Water District	Panoche Water District	San Luis Water District	Santa Nella County Water District	Tranquillity Irrigation District	Fresno County	Merced County	Widnen Water District	Oro Loma Water District
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JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAEGMENT COMMITTEE, CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE, AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE

MEETING MINUTES FOR JANUARY 31, 2019

Management Committee Members Present

Danny Wade - Tranquillity Irrigation District (Alternate)

Liz Reeves – Fresno Slough Water District (Alternate)

Augustine Ramirez – Fresno County (Member)

Ben Fenters – San Luis Water District (Alternate)

Ryan Stager - Oro Loma Water District (Member)

Damian Aragona – Widren Water District (Member)

Amy Montgomery – Santa Nella County Water District (Member)

Aaron Barcellos – Pacheco Water District (Member)

Vince Lucchesi – Patterson Irrigation District (Member)

Juan Cadena – Panoche Water District / Mercy Springs Water District (Alternate)

Lacey Kiriakou – Merced County (Member)

Maria Encinas – City of Patterson (Member)

Bobby Pierce – West Stanislaus Irrigation District (Member)

Randy Miles – Eagle Field Water District (Alternate)

John Bennett – Eagle Field Water District (Member)

Anthea Hansen – Del Puerto Water District (Member) – Phone

Walt Ward - Stanislaus County (Member) - Phone

Authority Representatives Present

Lauren Neves

Andrew Garcia

Claire Howard - CivicSpark

Others Present

Leslie Dumas - Woodard & Curran

Joe Hopkins – Provost & Pritchard/Aliso Water District

Lauren Layne – Baker Manock & Jensen (Phone)

Diane Rathmann – Linneman Burgess Telles (Phone)

1. Call to Order/Roll Call

Aaron Barcellos/Pacheco WD called the meeting to order at 10:11 AM.

2. Committees to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

Vince Lucchesi/Patterson ID asked about the discussion of allocation of deficits based on water budget results. Andrew Garcia/SLDMWA explained that the allocation of deficits will not be discussed in this meeting; the Committees will only talk about categories and implementation costs briefly.

3. Opportunity for Public Comment

No public comment provided.

4. Committees to Consider Approval of January 24, 2019 Meeting Minutes

No comments or changes were made to the minutes. Amy Montgomery/Santa Nella County WD motioned to accept the minutes for the Central Management Committee, and Randy Miles/Eagle Field seconded.

5. Committees to Consider Approval of Budget to Actual Report, Neves

Agenda Item 5 was moved from Consent Calendar to Action Items. Garcia reviewed the compiled Budget to Actual Report, and explained that the first dues will not change from original estimate, even though the budget is tracking over for the current fiscal year. In July, the budget can be re-evaluated for the second set of dues depending on the timing of the grant receipt. The Committees are anticipating more money will be needed to cover meeting costs. It is anticipated that updated invoices will be included in the February 28th meeting. Barcellos asked for approval of the Budget to Actual Report. For the Northern Management Committee, Lucchesi motioned to approve and Bobby Pierce/WSID seconded. Amy Montgomery/Santa Nella County WD motioned to approve the report for the Central Management Committee, and Danny Wade/Tranquillity ID seconded.

6. Committees to Consider Approval of Historic and Current Water Budgets and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Garcia

Garcia clarified that the language used in action items indicates that approvals from the Northern and Central Management Committees will move forward to the Coordination Committee level.

The Committees reviewed the results of the historic and current water budgets provided by Woodard & Curran. The results included information on land surface, groundwater, and change in storage. Lucchesi asked if the historic and current results will impact future projects or management actions, or if the results are just part of SGMA regulations. Leslie Dumas/W&C explained that these results are required within the regulations. Dumas clarified that shortfalls will be determined separately by GSP groups. Lucchesi expressed his intent to not support the water budget determinations if the results harm Patterson Irrigation District; Lucchesi explained

that since Patterson ID has pre-1914 water rights, he does not want to be punished unnecessarily for these historic water rights by the determined results of the water budgets.

Dumas reaffirmed that DWR will review the Subbasin as a whole. Ben Fenters/San Luis WD asked how the historic and current water budgets will affect the projected water budget results. Dumas reviewed the development of the historic and current water budgets. Dumas asked the attending members to share with her if their agencies use deficit irrigation or double cropping. Dumas noted that agencies should discuss results or provide comments prior to acceptance meetings regarding technical results when possible. Barcellos confirmed the process for approving the historic and current results: the North-Central Technical Working Group will review the historic and current water budgets and provide edits; once reviewed, the Northern and Central Management Committees will provide the final approval. Fenters provided the motion for the Central Management Committee and Juan Cadena/Panoche seconded. Lucchesi provided the motion for the Northern Management Committee, and Maria seconded.

7. Committees to Authorize Execution of Local Project Sponsor Agreement for Delta-Mendota Subbasin Planning Grant Management, Garcia

Garcia explained that Frances Mizuno signed the Local Project Sponsor Agreement on behalf of the San Luis & Delta-Mendota Water Authority. Each GSP group has a separate signature line. The Committees discussed the authority of the chairperson of each Management Committee for authorizing sub-agreements. Augustine Ramirez/Fresno noted that the earliest Fresno County is anticipating approval of the Local Project Sponsor Agreement is March 26th. The Committees agreed that both Chairpersons are to sign the Local Project Sponsor Agreement and ratification of authority for these signatures will take place after LPS submittal. Luchessi provided the motion for the Northern Management Committee and Pierce seconded. John Bennett/Eagle Field WD provided the motion for the Central Management Committee and Wade seconded.

8. Monthly Update from GSP Group Representatives, Lucchesi/Fenters

Lucchesi and Fenters shared with the Committees recent updates from the Coordination Committee. The Coordination Committee approved a Subbasin-wide schedule and Common Chapter outline. The representatives explained that the schedule was designed to hold GSP groups and the Coordination Committee accountable and ensure the Subbasin stays on target with upcoming deadlines. Garcia mentioned the challenge of the lack of oversight of GSPs from his role with SLDMWA.

9. Committees to Discuss Coordination Committee Activities and Necessary Noticing/Timeline Requirements for Topics and Approvals at Management Committee and GSA Levels, Garcia

Garcia reminded the Committees that the noticing and timeline requirements had been previously discussed and that the coordinated schedule had been approved during the January 24th meeting. Dumas shared that the administrative/governance, hydrogeologic conceptual model, and plan review sections have already been distributed. The Committees discussed adding a line item to the coordinated schedule that would provide an internal deadline for the North-Central GSP group to review the final compiled GSP.

Pierce explained that he wants to provide landowners with the opportunity to review the GSP sections as they are finalized. Dumas responded that individual sections will be shared to the North-Central website as each is produced. The Committees explained the process for gathering public comment and incorporating this input into the final GSP prior to submission. Diane

Rathmann/Linneman suggested each agency approve the GSP only at the final draft stage, rather than bringing each chapter to each agency's respective board for approval.

Dumas concluded by explaining that she will circulate individual chapters to the Northern and Central Management Committees as they are finalized, gather comments from the Management Committee members, and will incorporate the comments prior to sharing the draft chapters online. This administrative draft will then be shared online, and public comments will be incorporated into an appendix. At this time, the chapters will be brought back to agencies for approval. Dumas explained that the final sections of the Common Chapter are for implementation and outreach, which allows time to incorporate comments. Dumas said that she will re-post completed chapters.

10. Committees to Review Baseline Projected Water Budget Results with and without Climate Change Factors, Dumas

Dumas explained that the baseline projected results incorporate data for San Joaquin River Indices, which dictates San Joaquin River Exchange Contractors and Mendota Pool allocations, as well as Shasta Critical information. Pierce asked how CVP deliveries will be represented. Dumas said it land surface data will have status quo results based on water year type.

Dumas explained that the surface water amounts are determined based on the amount of rain relative to crop needs. Precipitation, runoff, and evapotranspiration rates are based on the representative year. Land use type determines the deep percolation values. The "rolled up" results provide the long-term change in storage, the value to which the Subbasin be managed. Crop demand reduction based on dry years as well as double cropping and tile drain runoff from various agencies still need to be incorporated. Results featuring climate change factors are not being discussed yet. The Committees aim to accept the projected water budgets with and without climate change factors at the February $28^{\rm th}$ meeting.

11. Committees to Discuss Potential Methodologies for Allocating of Deficits Based on Water Budget Results, Garcia

As discussed earlier, the Committees are not discussing allocation of deficits during this meeting; the Committees will discuss categories during this meeting, and implementation costs will be discussed more in-depth at the next meeting. Garcia explained that it will be necessary to consider group costs as well as internal costs. The agencies will consider examples of costs from other subbasins.

12. Staff Update on Preliminary Sustainability Indicators and Management Areas, Dumas

Dumas reviewed definitions associated with sustainability indicators with the Committees. Undesirable results are reached if a minimum threshold is crossed. The aim is to oscillate around a measurable objective. Dumas suggests using fewer management areas early on, but more can be added later. She explained that minimum thresholds and measureable objectives can be specific to management areas. Dumas noted that there is responsibility to maintain management areas, and it is necessary to determine the current status of each management area.

13. Committees to Discuss List of Possible Projects and Management Actions to Address Shortfalls/Indicators, Dumas

Possible projects and management actions will be discussed more in-depth at future meetings. Dumas explained that the water budgets will be related to the determined projects and management actions.

14. Staff Update on Calculation of Lower Aquifer Change in Storage, Garcia/Dumas

Dumas explained that an update to the lower aquifer change in storage was completed with available data. These results have improved relative to the results using a blind assumption of lower aquifer change in storage.

15. Committees to Discuss GSP Implementation and Cost Estimate for North/Central Administrative Responsibilities, Garcia

Garcia introduced GSP implementation and cost estimate discussion and mentioned the need to consider staffing requirements for implementation as well as for the Committees to consider differences in urban and agricultural implementation of the Plan. Future meetings will discuss implementation requirements and cost estimates pertinent to the North-Central GSP group.

16. Committees to Discuss Outreach and Education Activities

The Committees discussed the use of flyers and the monthly newsletter as outreach and education activities, as well as the upcoming workshops which will be held in Los Banos on February 19th and in Patterson on February 20th.

17. Reports Pursuant to Government Code Section 54954.2(a)(2)

18. ADJOURNMENT

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY MARCH 1, 2018 - FEBRUARY 28, 2019 NORTHERN SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT (FUND 64)

Report Period 03/01/18 - 01/31/19
Delta-Mendota Subbasin Joint Northern & Central Activity Agreement Management Committee 2-28-19

EXPENDITURES	3	Annual Budget		Paid/ Pending		Additional Pending		Total Expenses		Amount emaining	% of Amt Remaining	Expenses Through
Direct Expenditures:							ī					
Legal:												
Linneman et al	\$		\$	9,930.47	5	*	\$	9,930.47	\$	(9,930)	0.00%	1/31/19
Kronick Moskovitz et al	\$		\$	1,650.01	\$		\$	1,650.01	\$	(1,650)	0.00%	1/31/19
Other Professional Services												
Contracts	S	384,561	\$	389,404.27	S	3	\$	389,404.27	\$	(4,843)	-1.26%	
Other:												
General Counsel	S	1,286	5	2,194.12	\$	-	\$	2,194.12	\$	(908)	-70.62%	1/31/19
Deputy General Counsel	S	1,010	\$	1,019.40	\$	2	\$	1,019.40	\$	(9)	-0.93%	1/31/19
Sacramento Administrative Office (SAO)	\$	95	\$	122.99	\$	*	\$	122.99	\$	(28)	-29.46%	1/31/19
In-House Salary & Benefits												
Assistant Executive Director	\$	14,842	\$	-	\$	-	\$	1	\$	14,842	100.00%	
Planning & Engineering Manager	S	1,894	\$	350.01	\$		5	350.01	\$	1,544	81.52%	1/31/19
Associate Civil Engineer	5	65,103	\$	58,798.06	\$	-	\$	58,798.06	\$	6,305	9.68%	1/31/19
Water Resources Technician	S	76,017	\$	24,465.65	\$		S	24,465.65	\$	51,551	67.82%	1/31/19
Project Coordinator	\$	1,139	\$		5		S	-	\$	1,139	100.00%	
SLDMWA Accounting Staff	S		\$	192.02								
Hydrotech	\$	-	\$	683.22	\$	2	\$	683.22	\$	(683)	0.00%	1/31/19
Electrician	\$	1.5	\$	1,708.55	\$	*	S	1,708.55	\$	(1,709)	0.00%	1/31/19
Other Services & Expenses	5	25	5	6,447.56	5		\$	6,447.56	\$	(6,423)	0.00%	1/31/19
License & Continuing Education	S	125	5	14	5		S		\$	125	100.00%	
Conferences & Training	S	1,250	\$	476.44	\$	-	\$	476.44	\$	774	61.88%	1/31/19
Travel/Mileage	S	1,250	\$	1,695.62	\$		\$	1,695.62	\$	(446)	-35.65%	1/31/19
Group Meetings	S	250	\$	315.90	\$		\$	315.90	\$	(66)	-26.36%	1/31/19
Telephone	S	125	\$	1,569.13	\$	*	\$	1,569.13	\$	(1,444)	0.00%	1/31/19
Total Direct Expenditures	\$	548,972	\$	501,023.42	\$		\$	500,831.40	\$	48,141	8.77%	
Administrative Expenditures	\$	7,347	\$	2,120.43	\$		\$	2,120.43	S	5,227	71.14%	1/31/19
Total Expenditures	\$	556,319	\$	503,143.85	\$		\$	502,951.83	s	53,367	9.59%	

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY MARCH 1, 2018 - FEBRUARY 28, 2019 CENTRAL SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT (FUND 65)

Report Period 3/1/18 - 11/30/18

Delta-Mendota Subbasin Joint Northern & Central Activity Agreement Management Committee 1-31-19

EXPENDITURES Direct Expenditures;		Annual Budget		Paid/ Pending		dditional ending	- 8	Total Expenses	F	Amount Remaining	% of Amt Remaining	Expenses Through
Direct Experienteres.												
Legal:												
Linneman et al	S		S	13,514.87	S	59	\$	13,514.87	S	(13,515)	0.00%	1/31/19
Kronick Moskovitz et al	S		S	287.01	5	92	3	287.01		(287)	0.00%	1/31/19
Other Professional Services:												
Contracts	S	384,561	\$	389,404.24	3	- 27	\$	389,404.24	\$	(4,843)	-1.26%	
Other												
General Counsel	S	1,286	\$	2,257.94	\$	1.0	\$	2,257.94	S	(972)	-75.58%	1/31/19
Deputy General Counsel	\$	1,010	\$	1,177.13	S	136	\$	1,177.13	\$	(167)	-16.55%	1/31/19
Sacramento Administrative Office (SAO)	\$	95	\$	122.39	S	(0)	\$	122.39	S	(27)	-28.83%	1/31/19
In-House Salary & Benefits												
Assistant Executive Director	S	14,842	S		S	(C)	\$		S	14,842	100.00%	
Planning & Engineering Manager	S	1,894	5	174.99	5		3	174.99	\$	1,719	90.76%	1/31/19
Associate Civil Engineer	\$	65,103	\$	56,088.54	\$		\$	56,088.54	\$	9,014	13.85%	1/31/19
Water Resources Technician	S	76,017	5	24,245.22	S	-	\$	24,245.22	\$	51,772	68.11%	1/31/19
Project Coordinator	S	1,139	\$	2.7	5	1.7	\$		\$	1,139	100.00%	
SLDMWA Accounting Staff	S		S	192.01								
Hydrotech	S	(7)	\$	2,391 73	5	3.7	\$	2,391,73	\$	(2,392)	0.00%	1/31/19
Electrician	S	*	S	1,397.68	S	19	\$	1,397.68	\$	(1,398)	0.00%	1/31/19
Other Services & Expenses	S	25	5	6,446.63	5		\$	6,446.63	\$	(6,422)	0.00%	1/31/19
License & Continuing Education	S	125	5	1	3	- 52	\$		8	125	100.00%	, M- 60,0-00,
Conferences & Training	S	1,250	S	488.13	\$		5	488.13	5	762	60.95%	1/31/19
Travel/Mileage	S	1,250	3	1,635.72	S	- 1	\$	1,635.72	\$	(386)	-30.86%	1/31/19
Group Meetings	S	250	8	317 52	3	1.0	\$	317.52	\$	(68)	-27.01%	1/31/19
Telephone	\$	125	S	1,179.99	S		\$	1,179.99	\$	(1,055)	-843.99%	1/31/19
Total Direct Expenditures	s	548,972	\$	501,321.74	3		\$	501,129.73	\$	47,842	8.71%	
Administrative Expenditures	s	7,347	S	2,120.43	S	9	\$	2,120.43	\$	5,227	71.14%	1/31/19
Total Expenditures	S	556,319	\$	503,442.17	3	9	\$	503,250.16	\$	53,069	9.54%	

		Anticip	ated Implementa	tion Time		
Projectc/Management Action	Source	Next 5 years	Next 10 years		Anticipated Benefits	Notes
Los Banos Creek Recharge	CCID	x			200 AFY	From Ben Fenters via email: "For the Los Banos Creek Recharge and Recovery which in its current adaptation is a temporary storage, recharge, and recovery project we anticipate on average 200 AF/year being recharged."
Orestimba Creek Recharge & Recovery Project	CCID; ESIRWMP	х			7,500 AFY	Current recharge estimate received from Jarrett Martin via email (just want to note that this is much higher than the estimate provided in the East Stanislaus Opti)
West Stanislaus ID Fish Screen Project	East Staniślaus IRWMP	x			3,000 AFY of runoff infiltrated 85,000 AFY increase in water supply through direct use 2,000 cfs reduction in peak flow discharge 3,500 AFY reduction in volume of potential flood water 3,500 acres of habitat protected or improved	This project would provide a resource to make more water available on the westside of the county. By implementing this project, state and federal approvals are possible that would allow available water from the San Joaquin River to be diverted and made available to west Stanislaus County water users. This project will also provide means of flooding up roughly 3,000 acres of floodplain resulting in groundwater recharge within the basin. This project will allow riparian water to flood wetlands within the San Joaquin River National Wildlife Refuge and has the ability to divert floodwater onto the floodplain and also provides wildlife and floodplain connectivity within the refuge. This project has the ability of diverting floodwater onto the floodplain thereby recharging groundwate within the basin. Up to 3,000 acres can be flooded during storm events.
City of Patterson Percolation Ponds for Stormwater Capture and Recharge	East Stanislaus IRWMP	х	Х		1,700 AFY of direct groundwater recharge	PP-1 Construct percolation ponds to capture and infiltrate storm water from Del Puerto Creek. The ponds should cover roughly 14 acres. Sizing of the percolation ponds was based on existing infiltration rate data and will be updated when field investigations are complete. The percolation pond project carb phased so that the ponds are constructed over a few years, allowing for the increase of aquifer recharge capacity.
Terra Linda Farms Recharge ditch (west of the Pool)	FWD/Fresno Mgt Area B					
Del Puerto Canyon Reservoir	Westside-San Joaquin IRWMP		x	х	5,260 cfs reduction in peak flow discharge 2 cfs stream flow improvement 85,000 AF of additional storage	The Del Puerto Canyon Reservoir (DPCR) Project will construct a 270 foot tall earthfill dam at the mout of Del Puerto Canyon providing 85,000 AF of storage for Del Puerto Water District, Central California Irrigation District, Patterson Irrigation District, and West Stanislaus Irrigation District. Water would be pumped into the DPCR from the Delta-Mendota Canal (DMC) during wet years when excess water is available and discharged back to the DMC during dry periods. Minimal seasonal storm flows through Del Puerto Canyon would be captured by the DPCR and discharged perennially to Del Puerto Creek.
Kaljian Drainwater Reuse Project	Westside-San Joaquin IRWMP	x			500 AF to recharge	From Ben Fenters via email "The Kajian Project in combination with the Outside Canal – Charleston Drain Intertie Project would allow us to wheel SJR and Kings flood waters to the district and utilize for recharge as needed. Of the 2,700 AF/year annual average yield from this project let's assume 500 AF would go to recharge."
North Valley Regional Recycled Water Program (Turlock part)	Westside-San Joaquin IRWMP	х			48,000 AFY to DPWD and wildlife refuges (I think this is both the Turlock and Modesto comp	Recycled water will be used for irrigation rather than Central Valley Project (CVP) water. With the development of conveyance capability, the Cities of Modesto and Turlock could provide up to 48,000 AFY of tertiary-treated recycled water, produced from wastewater and stormwater collected from the Cities of Ceres, Turlock, and Modesto, to DPWD lands to supplement their CVP supplies, and to the U.S Bureau of Reclamation to supplement water supplies to wildlife refuges. Utilizing a new water supply recycled water – DPWD's dependence on highly unreliable CVP supplies will be reduced, its supply resiliency improved, and a resultant reduction in groundwater pumping should be realized, as well.
West Stanislaus Irrigation District Lateral 4-North Recapture and Recirculation Reservoir	Westside-San Joaquin IRWMP	x			1,800 AFY of recapture	This project consists of purchasing a 7 acre parcel, currently not in agricultural production or any other production. A reservoir would be design for construction on the parcel. The reservoir would collect operational spill from two distribution laterals and irrigation tailwater and stored for reliable use downstream. Estimated recapture amounts is roughly 1,800 AF. This project would also provide flexible water delivery service to users during time of drought, or in times of capacity constraints. The project will also improve water quality to downstream users because the water collected would mostly come from Delta-Mendota Canal deliveries and mix with water coming from the San Joaquin River, usually of lesser quality than Delta-Mendota Canal water.

Note: for Anticipate Benefits, please be as specific and quantiative as possible. Examples of benefits include 100 AF/Y of recharge to Upper Aquifer; 100 acres of almond orchards taken out of production; change in irrigation method resulting in 10% reduction in applied water.

MEMORANDUM OF INTENT TO COORDINATE BETWEEN THE MERCED SUBBASIN AND TURLOCK SUBBASIN

WHEREAS, the Turlock Groundwater Subbasin (Subbasin No. 5-22.03) and the Merced Groundwater Subbasin (Subbasin No. 5-22.04) are adjacent subbasins that share a common boundary along the Merced River; and

WHEREAS, the Turlock Subbasin is a high-priority subbasin that is required to submit a Groundwater Sustainability Plan (GSP) to the Department of Water Resources (DWR) by January 31, 2022 and the Merced Subbasin is a high-priority, critically overdraft subbasin that must submit a GSP to DWR by January 31, 2020; and

WHEREAS, the West Turlock Subbasin Groundwater Sustainability Agency (WTSGSA) and the East Turlock Subbasin Groundwater Sustainability Agency (ETSGSA) are working to develop a single GSP in the Turlock Subbasin; and

WHEREAS, the Merced Subbasin Groundwater Sustainability Agency, the Merced Irrigation Urban Groundwater Sustainability Agency, and the Turner Island Water District Groundwater Sustainability Agency-1 are working to develop a single GSP in the Merced Subbasin; and

WHEREAS, the Sustainable Groundwater Management Act (SGMA) prohibits a GSP from adversely affecting an adjacent basin's ability to implement its GSP or impede the ability to achieve its sustainability goal (Water Code, § 10733(c)); and

WHEREAS, the parties to this Memorandum of Intent (MOI) (collectively "Party" or "Parties") desire to establish compatible sustainability goals and understanding regarding fundamental elements of the GSPs of each GSA as they relate to sustainable groundwater management.

NOW, THEREFORE BE IT RESOLVED that the Parties agree to coordinate in the following matter:

- 1. Each Party desires to comply with SGMA by assuring that its GSP actions do not negatively impact the adjacent GSA in complying with SGMA.
- 2. To assure this compliance, each Party commits to meeting as necessary to compare GSP development concepts and approaches to identify potential areas of concern that may negatively impact the other.
- 3. Each Party will commit to sharing data, analysis, methods, results, and any other information that is pertinent to the Parties' compliance with SGMA.
- 4. The Parties recognize that the development of the respective GSPs have different deadlines and may be developed using different timelines. Coordination is expected to continue, as needed, throughout GSP development and implementation.

- 5. The Parties recognize there may be data gaps that will need to be filled. Datasets will improve as the Parties develop and implement GSPs over time. The Parties agree to continue to work together to develop and refine understanding of the conditions over time. This common knowledge and understanding will be incorporated into future GSPs as data and information becomes available.
- 6. The Parties intend to coordinate messaging and outreach along the subbasin borders to maximize stakeholder outreach and understanding between the subbasins.

IN WITNESS WHEREOF, the parties have caused this Memorandum to be executed by and through their respective officers thereunto duly authorized.

Base Filing Fee \$300 per well per year De Minimis Fee \$100 per well per year \$55 per AF Interim plan rate \$40 per AF

GSP Region	Number of Wells	
Aliso	79	\$23,700
Farmers	11	\$3,300
Fresno	72	\$21,600
Grassland	160	\$48,000
Northern & Central	924	\$277,200
San Joaquin River Exchange	1,155	
Contractors	1,155	\$346,500
Total	2,401	\$720,300

Probationary rate

Note: if we assume 4,206 wells, this cost would be

\$1,261,800

GSP Region	Hist Ground Pumping	Annual coric dwater (AF), WY -2012	Notes	
	Above Corcoran	Below Corcoran		
	Clay	Clay		
Aliso	82,860	Unavailab le	Data limitations for Below Corcoran Clay; Aliso did not provide an estimate	\$4,557,300
Farmers	8,290	0	Unsure if Below Corcoran Clay pumping is actually 0 AF or this is a data limitation issue	\$455,950
Fresno	28,260		Unsure if this is actually a data limitation since Fresno provided change in storage for Below Corcoran Clay	\$1,554,300
Grassland	46,280	Unavailab le	Data limitations for Below Corcoran Clay; Grassland did not provide an estimate	\$2,545,400
Northern & Central	70,418	37,110		\$5,914,040
San Joaquin River Exchange Contractors	124,500	12,500		\$7,535,000
Total	360,608	49,610		\$22,561,990

Base Filing Fee	\$300 per well per year
De Minimis Fee	\$100 per well per year
Interim plan rate	\$55 per AF
Probationary rate	\$40 per AF

GSA	Number of Wells	
Central Delta-Mendota	550	\$165,000
Multi-Agency GSA	550	\$105,000
City of Patterson GSA	9	\$2,700
DM-II GSA	184	\$55,200
Northwestern Delta-Mendta GSA	87	\$26,100
Oro Loma Water District GSA	11	\$3,300
Patterson Irrigation District GSA	25	\$7,500
West Stanislaus Irrigation District GSA	46	\$13,800
Widren Water District GSA	8	\$2,400
Total	920	\$276,000

GSA	Water Suppl	erage Historic y, AF (WY 2003 012)	
Son.	Surface Water Deliveries	Groundwater Pumping	
Central Delta-Mendota Multi-Agency GSA	177,048	31,174	\$1,714,552
City of Patterson GSA	0	3,797	\$208,835
DM-II GSA	75,154	49,619	\$2,729,028
Northwestern Delta-Mendta GSA	36,487	8,382	\$461,016
Oro Loma Water District GSA	481	4,584	\$252,109
Patterson Irrigation District GSA	54,432	6,900	\$379,525
West Stanislaus Irrigation District GSA	74,922	1,559	\$85,740
Widren Water District GSA	410	1,513	\$83,210
Total	418,935	107,528	\$5,914,015

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT NORTHERN DELTA-MENDOTA REGION (FUND 64)

Final BOD approved 2/7/19		19 Budget 18 - 2/28/19			FY19 rojected Actual 2/28/19		20 Budget 9 - 2/29/20 Final
EXPENDITURES Direct Expenditures:							
Legal: Linneman et al Kronick Moskovitz et al Kronick Moskovitz et al (annual cost) Outside Counsel				\$ \$ \$	10,000 1,957 105	\$	32,400
Other Professional Services:	•	004.504		•	004.504		400.470
Contracts Other: General Counsel Deputy General Counsel	\$ \$ \$	384,561 1,286 1,010		\$ \$ \$	384,561 1,275 2,648	\$	139,472
Sacramento Administrative Office (SAO)	\$	95		\$	164		
In-House Salary & Benefits Assistant Executive Director Planning & Engineering Manager Senior Civil Engineer SCADA Engineer Water Resources Coordinator Project Coordinator Accountant	\$ \$ \$ \$	14,842 1,894 65,103 76,017 1,139		\$ \$ \$ \$ \$ \$	467 57,523 2,278 29,877	\$ \$ \$ \$ \$	39,868 3,077 45,000 1,800 22,500
Hydrotech 3	\$	-		\$	911	\$	22,500
Other Services & Expenses License & Continuing Education Conferences & Training Travel/Mileage Group Meetings Telephone Equipment and Tools Vehicle Software	\$ \$ \$ \$ \$	25 125 1,250 1,250 250 125		\$ \$ \$ \$ \$ \$	8,597 125 1,250 1,988 421 1,811	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	250 5,000 5,000 500 1,000 3,825 15,000 4,325
Total Direct Expenditures	\$	548,972		\$	505,958	\$	341,517
Administrative Expenditures	\$	7,347		\$	3,827	\$	382
Total Expenditures	\$	556,319		\$	509,785	\$	341,899
REVENUES							
Fund Balance Interest (allocated & posted at fiscal year end) Membership Dues	\$ \$	300,205 - 256,114		\$ \$	300,205 - 256,114	\$ \$ \$	158,576 - 183,323
Total Revenues	\$	556,319		\$	556,319	\$	341,899
FUND BALANCE: End of FY 18 (Budget Estimated) End of FY 18 (Estimated-Unaudited) End of FY 19 (Budget Estimate) End of FY 19 (Estimated) End of FY 20 (Estimated)	\$	300,205 \$	412,24	7		\$	158,576 -

PRIOR YEAR:	FY17		FY18	FY19	FY20
BUDGET	\$	- :	\$ 572,414	\$ 556,319	\$ 341,899
MEMBERSHIP DUES	\$	- :	\$ 572,414	\$ 256,114	\$ 183,323

158,576

Available/(Required)

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY MARCH 1, 2019 - FEBRUARY 29, 2020

SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT NORTHERN DELTA-MENDOTA REGION COST ALLOCATION

Final BOD approved 2/7/19

	GSA Acreage to			TOTAL SGMA			Other ofessional Services	Equal Split between # of GSAs	Au	thority & Legal
	Allocate Costs							5		
FUND BALANCE - APPLY TO AUTH	IORITY & L	EGAL ONLY				\$ \$	139,472	%	\$	202,427 158,576
			\$	183,323		\$	139,472		\$	43,85
DIVISION 1		%	Φ.			Φ.		0.000000/	•	
Banta-Carbona ID City of Tracy		0.00000% 0.00000%	\$ \$	-		\$ \$		0.00000% 0.00000%	\$ \$	
3. Del Puerto Water District (DPWD	57,073		\$	58,442		\$	49,671	20.00000%	\$	8,77
52,570 ac + Oak Flat 4,503 ac)	0.,0.0	30.0.00170	*	00,		1	.0,0.	20.0000070	Ť	٥,
3A. Del Puerto (92% of DPWD GSA Cost)					\$ 53,766	1				
BB. Oak Flat (8% of DPWD GSA Cost)					\$ 4,675					
4. Patterson Irrigation District (PID	15,696	9.79439%	\$	22,431		\$	13,660	20.00000%	\$	8,77
13,067 ac + Twin Oaks 2,629 ac)										
Byron Bethany Irrigation District		0.00000%	\$	-		\$	-			
West Side Irrigation District		0.00000%	\$	-		\$	-	0.00000%	\$	-
7. West Stanislaus ID (WSID	21,545	13.44420%	\$	27,521		\$	18,751	20.00000%	\$	8,77
21,299 ac + Grayson/Westley 246 ac)										
Total Division 1	94,314	58.8525%	\$	108,394		\$	82,083	60.00000%	\$	26,31
DIVISION 2 1. Panoche Water District		0.00000%	_æ			·				
San Luis Water District		0.00000%	\$ \$	-		\$ \$				
Westlands Water District (1)		0.00000%	\$	_		\$	_			
Charleston Drainage District		0.00000%	\$	_		\$	_	0.00000%	\$	_
Panoche Drainage District		0.00000%	\$	-		\$	-	0.00000%	\$	_
6. Pleasant Valley		0.00000%	\$	-		\$	-	0.00000%	\$	-
Total Division 2	0	0.00000%	\$	-		\$	-	0.00000%	\$	-
DIVISION 3										
Central California Irrigation District**		0.00000%	\$	-		\$	-	0.00000%	\$	-
2. Firebaugh Canal Water District**		0.00000%	\$	-		\$	-	0.00000%	\$	-
3. Grassland Water District		0.00000%	\$ \$	-		\$ \$	-	0.00000%	\$	-
HMRD #2131** Columbia Canal Company (Friend Member)**		0.00000% 0.00000%	\$	-		\$		0.00000% 0.00000%	\$ \$	
6. Camp 13 Drainers		0.00000%	\$	-		\$		0.00000%	\$	-
Total Division 3	0	0.00000%	\$	_		\$	_	0.00000%	\$	
DIVISION 4	·		*			1		0.00007,0	*	
San Benito County Water District			\$	-		\$	-	0.00000%	\$	-
Santa Clara Valley Water District (2)			\$	-		\$	-	0.00000%	\$	-
Total Division 4	0	0.00000%	\$	-		\$	-	0.00000%	\$	-
DIVISION 5										
Broadview Water District Factor Field Water District	0	0.00000%	\$	-		\$	-			
2. Eagle Field Water District	0	0.00000%	\$	-		\$	-	0.000000/	Φ.	
3. Fresno Slough WD** -withdrew 8/31/11	0	0.00000% 0.00000%	\$ \$	-		\$ \$	-	0.00000% 0.00000%	\$ \$	-
James Irrigation District** Laguna Water District		0.00000%	\$	-		\$		0.00000%	Φ	_
Laguna Water District Mercy Springs Water District	0	0.00000%	\$	-		\$	_			
7. Oro Loma Water District	0	0.00000%	\$	-		\$	_	0.00000%	\$	_
8. Pacheco Water District	0	0.00000%	\$	-		\$	-			
9. Reclamation District 1606**		0.00000%	\$	-		\$	-	0.00000%	\$	-
10. Tranquillity ID** -withdrew 8/31/11	0	0.00000%	\$	-		\$	-	0.00000%	\$	-
11. Turner Island Water District	0	0.00000%	\$	-		\$	-	0.00000%	\$	-
Total Division 5	0	0.00%	\$	-		\$	-	0.00000%	\$	-
OTHER 1. Northwestern Delta Mendota Subbasin GSA	59,801	37.31615%	\$	60,816		\$	52,046	20.00000%	\$	8,77
Stan. Cty 56,766 ac + Merced Cty 3,035 ac)	39,601	37.31015%	Φ	00,010		Φ	52,040	20.00000%	Φ	0,77
1a. Merced County (5% of Northwestern DM GSA Cost)					\$ 3,041	-				
1b. Stanislaus County (95% of Northwestern DM GSA Cost	·)				\$ 57,775					
2. City of Patterson GSA	6,140	3.83139%	\$	14,114		\$	5,344	20.00000%	\$	8,77
3. Fresno County	0	0.00000%	\$	-		\$		0.00000%	\$	´-
1.Merced County	0	0.00000%	\$	-		\$	-	0.00000%	\$	-
5. Santa Nella County Water District	0	0.00000%	\$	-		\$	-			
S.Widren GSA	0	0.00000%	\$	-						
Total Other	65,941	41.1475%	\$	74,930		\$	57,389	40.00%	\$	17,54
								i	i	

Membership dues true up will be completed based on cost allocation and district percentages prior to FYE2020

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT CENTRAL DELTA-MENDOTA REGION (FUND 65)

BOD 2/7/19 Proposed Final	FY19 Budget FY19 3/1/18 - 2/28/19 Projected Actual @ 2/28/19		3/1/1	20 Budget 9 - 2/29/20 posed Final			
EXPENDITURES Direct Expenditures:							
Legal: Linneman et al Kronick Moskovitz et al Kronick Moskovitz et al (annual cost) Outside Counsel			;	\$ \$ \$	14,000 1,957 105	\$	32,400
Other Professional Services: Contracts	\$	384,561		\$	384,561	\$	139,472
Other:		•			304,301	'	100,472
General Counsel	\$	1,286		\$	1,355	\$	-
Deputy General Counsel Sacramento Administrative Office (SAO)	\$ \$	1,010 95		\$ \$	2,923 136	\$ \$	
In-House Salary & Benefits							
Assistant Executive Director	\$	14,842	:	\$	-	\$	-
Planning & Engineering Manager	\$	1,894		\$ \$	233	\$	-
Senior Civil Engineer SCADA Engineer	\$ \$	65,103 -	;	ֆ \$	51,534 1,864	\$ \$	39,868 3,077
Water Resources Coordinator	\$	76,017	:	\$	35,243	\$	45,000
Project Coordinator	\$	1,139		\$	-	\$	1,800
Accountant Hydrotech 3	\$	-	;	\$	3,189	\$ \$	22,500 22,500
Other Services & Expenses	\$	25		\$	8,596	\$,
License & Continuing Education	\$	125	;	\$	125	\$	250
Conferences & Training	\$	1,250	:	\$	1,250	\$	5,000
Travel/Mileage Group Meetings	\$ \$	1,250 250		\$ \$ \$	1,908 423	\$ \$	5,000 500
Telephone	\$	125		Ψ \$	1,286	\$	1,000
Equipment and Tools	•			•	,	\$	3,825
Vehicle Software						\$ \$	15,000
Software						Ф	4,325
Total Direct Expenditures	\$	548,971	;	\$	510,688	\$	341,517
Administrative Expenditures	\$	7,347	:	\$	3,827	\$	382
Total Expenditures	\$	556,318		\$	514,515	\$	341,899
REVENUES							
Fund Balance	\$	298,576		\$	298,576	\$	155,115
Interest (allocated & posted at fiscal year end)	\$	-	:	\$	-	\$	-
Membership Dues	\$	257,742	:	\$	257,742	\$	186,784
Total Revenues	\$	556,318		\$	556,318	\$	341,900
		_					
FUND BALANCE:							
End of FY 18 (Budget Estimated)	\$	298,576					
End of FY 18 (Estimated-Unaudited) End of FY 19 (Budget Estimate)	\$	\$	411,888				
End of FF 19 (Dudget Estillate)	φ	-					
End of FY 19 (Estimated)						\$	155,115
End of FY 20 (Estimated)					/(Required)	\$	155 115

PRIOR YEAR:	FY17		FY18	FY19	FY20
BUDGET	\$	- \$	572,414	\$ 556,319	\$ 341,899
MEMBERSHIP DUES	\$	- \$	572,414	\$ 257.742	\$ 186.784

155,115

Available/(Required)

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY MARCH 1, 2019 - FEBRUARY 29, 2020

SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT CENTRAL DELTA-MENDOTA REGION COST ALLOCATION

BOD 2/7/19

Proposed Final

·		Central DM Multi Agency			tal SGMA Central		ntribution of <6% Total Acreage		Serv 50%	ontribution ased on 50% vice Area plus Equal Split of Total Cost
DIVISION 1	Total	GSA	% of Central					% of		Total Goot
	Acreas	Acres	Region Acreage	\$	186,784			Contribution		
1. Banta-Carbona ID -withdrew 5/31/11			0.00000%	\$	-	\$	-	0.00%	\$	-
2. City of Tracy			0.00000%	\$	-	\$	-	0.00%	\$	-
3. Del Puerto Water District - withdrew 5/31/11	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
Patterson Irrigation District	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
5. Byron Bethany Irrigation District			0.00000%	\$	-	\$	-	0.00%	\$	-
West Side Irrigation District			0.00000%	\$	-	\$	_	0.00%	\$	-
7. West Stanislaus ID -withdrew 5/31/11	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
Total Division 1	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
DIVISION 2										
Panoche Water District*	38,317	38,317	23.74069%	\$	26,023	\$	_	13.93%	\$	26,023
2. San Luis Water District*	55,316	55,316	34.27304%	\$	32,950	\$	-	17.64%	\$	32,950
3. Westlands Water District (1)			0.00000%	\$	-	\$	_	0.00%	\$	-
Charleston Drainage District			0.00000%	\$	-	\$	-	0.00%	\$	-
5. Panoche Drainage District			0.00000%	\$	-	\$	-	0.00%	\$	-
6. Pleasant Valley			0.00000%	\$	-	\$	_	0.00%	\$	-
Total Division 2	93,633	93,633	58.01373%	\$	58,974	\$	-	31.57%	\$	58,974
DIVISION 3										
Central California Irrigation District			0.00000%	\$	-	\$	-	0.00%	\$	-
Firebaugh Canal Water District			0.00000%	\$	-	\$	_	0.00%	\$	-
Grassland Water District			0.00000%	\$	-	\$	_	0.00%	\$	-
4. HMRD #2131			0.00000%	\$	-	\$	_	0.00%	\$	-
5. Columbia Canal Company (Friend Member)			0.00000%	\$	-	\$	_	0.00%	\$	-
6. Camp 13 Drainers			0.00000%	\$	-	\$	_	0.00%	\$	-
Total Division 3	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
DIVISION 4										
San Benito County Water District				\$	-	\$	_	0.00%	\$	-
2. Santa Clara Valley Water District (2)				\$	-	\$	_	0.00%	\$	-
Total Division 4	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
DIVISION 5										
Broadview Water District			0.00000%	\$	-	\$	-	0.00%	\$	-
2. Eagle Field Water District*	1,325	1,325	0.82095%	\$	9,862	\$	9,862	5.28%	\$	-
3. Fresno Slough WD*	1,459	1,459	0.90398%	\$	9,862	\$	9,862	5.28%	\$	-
4. James Irrigation District			0.00000%	\$	-	\$	-	0.00%	\$	-
5. Laguna Water District			0.00000%	\$	-	\$	-	0.00%	\$	-
Mercy Springs Water District*	3,840	3,840	2.37921%	\$	9,862	\$	9,862	5.28%	\$	-
7. Oro Loma Water District (Not	1,258		0.76926%	\$	11,207	\$	11,207	6.00%	\$	-
included in MA % Calc)										
Pacheco Water District*	4,999	4,999	3.09731%	\$	12,447	\$	-	6.66%	\$	12,447
9. Reclamation District 1606			0.00000%	\$	-	\$	-	0.00%	\$	-
10. Tranquillity ID*	10,750	10,750	6.66055%	\$	14,791	\$	-	7.92%	\$	14,791
11. Turner Island Water District		0	0.00000%	\$	-	\$	-	0.00%	\$	-
Total Division 5	23,631	22,373	13.86%	\$	68,031	\$	40,794	36.42%	\$	27,238
OTHER				١.					1	
Northwestern Delta Mendota Subbasin GSA	0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
2. City of Patterson GSA	. 0	0	0.00000%	\$	-	\$	-	0.00%	\$	-
3. Fresno County*	29,728	29,728	18.41906%	\$	22,524	\$	-	12.06%	\$	22,524
4. Merced County*	14,176	14,176	8.78326%	\$	16,187	\$	-	8.67%	\$	16,187
5. Santa Nella County Water District*	1,488	1,488	0.92194%	\$	9,862	\$	9,862	5.28%	\$	-
6.Widren GSA (Not	877		0.53628%	\$	11,207	\$	11,207.06	6.00%	\$	-
included in MA % Calculation) Total Other	46,269	45,392	28.12%	\$	59,779	\$	21,069	32.00%	\$	38,710
Total Offici	70,203	-10,03Z	20.12/0	Ψ	33,113	Ľ	21,003	02.0070	<u> </u>	30,710
	163,533	161,398	100.00%	\$	186,784	\$	61,863	100.00%	\$	124,921

^{*}Note: 88% Factor due to Central DM Multi-Agency Allocation of 88%; Widren and Oro Loma flat 6% each.