

March 22, 2018

**TO:** Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region GSA Steering Committee, Central Delta-Mendota Region GSA Management Committee and Interested Parties

**FROM:** Andrew Garcia

**RE:** JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE AND MANAGEMENT COMMITTEE, **THURSDAY, MARCH 29th, 2018, 10:30 A.M.**

Attached for your review in preparation of the meeting are:

- 1) Draft January 11 and February 22, 2018 Meeting Minutes
- 2) Budget-to-actual expenditures reports
- 3) Expenditure information for potential viaS Fello Stipend
- 4) Region and GS ranking proposals
  - ) Draft for responding industrial business
  - ) Draft Delta-Mendota Subbasin SGM Governance Structure Diagram

Should you have questions or concerns regarding this information, please feel free to give us a call.

Thank you.

MEETING OF THE MANAGEMENT COMMITTEE OF THE NORTHERN DELTA-MENDOTA REGION ACTIVITY AGREEMENT AND MEETING OF THE STEERING COMMITTEE OF THE CENTRAL DELTA-MENDOTA MULTI-AGENCY GSA, AND MANAGEMENT COMMITTEE OF THE CENTRAL DELTA-MENDOTA REGION ACTIVITY AGREEMENT

MEETING MINUTES FOR JANUARY 11, 2018

The Management Committee of the Northern Delta-Mendota Region Activity Agreement, the Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and the Management Committee of the Central Delta-Mendota Region Activity Agreement convened at approximately 1:30 pm at the Water Authority Los Banos office.

**Steering Committee Members and Alternate Members in Attendance**

Danny Wade – Alternate  
Vince Luchessi – Member  
Adam Scheuber - Alternate  
Aaron Barcellos - Member  
Damian Aragona –Member  
Juan Cadena - Alternate  
Christina Guzman – Alternate  
Ben Fenters - Alternate  
Bobby Pierce - Member  
Steve Maxey - Alternate  
Walt Ward – Member  
Maria Encinas – Member

**Authority Representatives Present**

Andrew Garcia  
Diane Rathmann – Legal Counsel  
Rebecca Akroyd – Legal Counsel

**1. Call to Order/Roll Call**

The Meeting was called to order by Aaron Barcellos at approximately 1:30 pm.

**2. Opportunity for Public Comment**

There was no public comment.

**Action Items**

**3. Approval of Meeting Minutes**

a. December 7th, 2017 (North and Central)

Motion to approve the Minutes by Danny Wade. Second by Walt Ward. All agree.

Andrew Garcia noted that any comments provided in writing would be incorporated and

prior to signature and filing.

4. **Non-Participation of Groundwater Sustainability Agencies in SGMA Activities - Garcia**

Mr. Garcia explained that originally Oro Loma Water District GSA was a party to the Central DM Region Multi-Agency GSA. The first amendment removed Oro Loma, and from that point forward there has been no communication. Oro Loma WD GSA representatives have not participated at the GSA or Coordination Committee level. Mr. Garcia explained his intent of notifying the parties to begin preliminary discussions of planning, in an instance one or more GSAs to not coordinate or comply with SGMA. It was discussed that Mr. Garcia would document all communication and attempts at communication with Oro Loma from this point forward. Also, non-participation discussions should occur at the Coordination Committee level.

5. **Proposition I Sustainable Groundwater Planning Grant Contract Cost Overrun - Garcia:**

Mr. Garcia presented the initial Grant Application budget and the final invoiced budget from the consultant. The scope of work in which the original approved budget for this work was estimated included a total of (3) three “Category 1” Severely Disadvantaged Community supporting projects and (1) one “Category 2” GSP Development projects. Ultimately, the Coordination effort within the subbasin pivoted to (2) two “Category 1” projects and (6) six “Category 2” projects. Summarized, the grant preparation scope was amended from 4 total projects to 8 total projects which each required a Work Plan, Budget, and Schedule. The overrun invoice amount is \$12,464.

There was a lengthy discussion as to whether the Consultant and the Authority could determine who received the most benefit or additional services in order to complete and submit the grant application package. Leslie Dumas with Woodard & Curran noted they could determine who provided what portions for each project and the Authority could attempt to assign a dollar value for the additional time and effort. Andrew agreed to attempt to do this but depending on the level of effort he would report back to the Committee as to whether this was appropriate.

The Committee agreed to the final invoice amount based on the additional scope and recommendation of the Authority

6. **Coordination Agreement and Cost Share Agreement Update (Rathmann/Akroyd)**

a. **Discussion of Agreement Structure, representation of North and Central DM Groups:** The documents and structures were explained to the Committee members, but the detail was kept to a minimum whereas the documents are in draft form and the Coordination Committee members have been involved previously. The main discussion was focused on whether the North and Central committees are satisfied with having one representative from each region on the Coordination Committee. This was agreed to be sufficient, as long as decisions are made at the GSA level.

b. **Responsibility of ‘GSP Group Representative’ and voting power of same:** There was a lengthy discussion of what this “Representative” is possibly responsible for. It was noted that the representative would take decisions that were voted on at the GSA level and vote that position at the Coordination Committee meetings. Andrew Garcia noted that the Authority would report back other items that could possibly be voted on in the

foreseeable future.

**7. GSP Development Schedule and Milestones (Dumas)**

Ms. Dumas briefly went thru the schedule that Woodard & Curran prepared for the North/Central Groundwater Sustainability Plan development process. The required elements are derived from the SGMA requirements and tie into coordinated efforts, as applicable. Mr. Garcia noted that when he initially reviewed he noted slight changes to dates near the initial start date and the schedule will slightly change.

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

There was a lengthy discussion of models already developed by the Exchange Contractors, approved by DWR, and the ability for other GSAs to use the model if similar data can be provided. Models must contain the same methodology and assumptions. Trevor Joseph with DWR provided an email stating a response to coordination of GSPs and groundwater/surface water interaction using various tool. Mr. Garcia noted he would circulate this response for each GSAs records, and also file this in our records thru GSP development.

Mr. Garcia noted that CVHM2 is officially expected to be released in June but we should receive a version from USGS to begin work in March and that the Authority hopes to get assistance on the updates from the development staff.

The Committee members requested monthly financial reports showing financial status, GSP development status, membership status, and percent complete and expended of each budget item. Mr. Garcia will provide these going forward at the monthly meetings.

**7. ADJOURNMENT**

The meeting was adjourned at 2:50 pm. The next meeting is February 22, 2018 at 10:30 am at the Authority.

Approved by:

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Chairman

Attest:

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Secretary

MEETING OF THE MANAGEMENT COMMITTEE OF THE NORTHERN DELTA-MENDOTA REGION ACTIVITY AGREEMENT AND MEETING OF THE STEERING COMMITTEE OF THE CENTRAL DELTA-MENDOTA MULTI-AGENCY GSA, AND MANAGEMENT COMMITTEE OF THE CENTRAL DELTA-MENDOTA REGION ACTIVITY AGREEMENT

MEETING MINUTES FOR FEBRUARY 22, 2018

The Management Committee of the Northern Delta-Mendota Region Activity Agreement, the Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and the Management Committee of the Central Delta-Mendota Region Activity Agreement convened at approximately 1:30 pm at 12931 S Hwy 33, Santa Nella, California.

**Steering Committee Members and Alternate Members in Attendance**

Danny Wade – Alternate  
Vince Luchessi – Member  
Adam Scheuber - Alternate  
Aaron Barcellos –Member  
Amy Montgomery – Member  
Juan Cadena - Alternate  
Joe McGahan - Member  
Christina Guzman – Alternate  
Ben Fenters - Alternate  
Anthea Hansen – Member – By Phone  
Lacy Kiriakou - Member  
Walt Ward – Member  
Maria Encinas – Member  
Glenn Allen - Alternate

**Authority Representatives Present**

Andrew Garcia  
Rebecca Akroyd – Legal Counsel – By Phone

**Others Present**

Leslie Dumas – Woodard & Curran  
Kaitlin Palys - Provost & Pritchard  
Joe Hopkins – Provost & Pritchard  
Lauren Layne – Tranquility ID Counsel – By Phone

**1. Call to Order/Roll Call**

The Meeting was called to order by Aaron Barcellos at approximately 10:30 am.

**2. Opportunity for Public Comment**

There was no public comment.

**Action Items**

3. **Approval of Activity Agreement Budget**

a. Fiscal Year 19 Budget Estimate. Mr. Garcia presented the proposed budget for Fiscal Year 19 and there was a lengthy discussion about allocations, carry-over, grant allocation amounts and how funds will be divided.

Motion to approve the Fiscal Year 19 Budget, as presented, by Danny Wade.  
Second by Joe McGahan. All agree.

4. **Approve SLDMWA contract with Woodard & Curran**

a. Agreement Task Orders and Labor Hour Distribution. Ms. Dumas discussed transitioning of carry-over costs, accounting, budgets, reports, and retentions.

Motion to approve the Agreement Task Orders and Labor Hour Distribution, as presented, by Joe McGahan. Second by Vince Lucchesi. All agree.

There was a further discussion of Woodard & Curran preparing quarterly progress reports for the grant funding and the cost division. An agenda item will be added to the next meeting authorizing Woodard & Curran to prepare quarterly reports for \$18,000; the cost to be divided between the North and Central groups, at \$9,000 each.

5. **Grant Application Cost Overrun Cost Distribution and Invoice**

Mr. Garcia reported that there was a cost over-run for the grant application and final invoices will be sent out with a slightly higher amount due to cover the over-run.

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

There was a lengthy discussion concerning the public outreach and how to brand the GSP. After discussing many different ideas, it was decided that the Communication Committee would bring recommendations back to the members. Mrs. Montgomery agreed to be an alternate for the Communication Committee. There was a discussion of the Coordination and Cost-Sharing Agreements. There were multiple suggestions about how the Coordination Agreement will be represented. There was also a discussion of the data requests and how to develop a data base. The discussion included the technical side and funding available through DWR for projects to assist with data collection. There was further discussion of identifying and using resources and/or data collection already in use to avoid overlapping.

7. **ADJOURNMENT**

The meeting was adjourned at 11:41 am.

Approved by:

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Chairman

Attest:

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Secretary

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

Civic Spark  
Fellow Stipend  
\$23,000

	FY18 Budget 3/1/17 - 2/28/18	FY18 Projected Actual @ 2/28/18	FY19 Budget 3/1/18 - 2/28/19  Proposed Final
<b>Proposed Final to BOD 2/8/18 As Recommended by WRC/FAC 2/5/18</b>			
<b>EXPENDITURES</b>			
Direct Expenditures:			
<u>Legal:</u>			
Linneman et al	\$ 12,500	\$ 12,500	
<u>Other Professional Services:</u>			
Contracts	\$ 345,500	\$ 155,883	\$ 384,561
<u>Other:</u>			
General Counsel	\$ 1,597	\$ 1,276	\$ 1,597
Deputy General Counsel		\$ 1,573	\$ 1,010
Sacramento Administrative Office (SAO)	\$ 50	\$ 50	\$ 95
In-House Salary & Benefits			
Assistant Executive Director	\$ 3,875	\$ 3,875	\$ 14,441
Planning & Engineering Manager	\$ 10,516	\$ 10,516	\$ 1,894
Associate Civil Engineer	\$ 81,020	\$ 70,636	\$ 65,103
Water Resources Technician	\$ 77,844	\$ -	\$ 76,017
Project Coordinator	\$ 18,204	\$ 5,398	\$ 1,139
Other Services & Expenses			
License & Continuing Education	\$ 7	\$ 7	\$ 125
Conferences & Training	\$ 18,008	\$ 6,000	\$ 1,250
Travel/Mileage	\$ 37	\$ 524	\$ 1,250
Group Meetings	\$ 8	\$ 72	\$ 250
Telephone	\$ 7	\$ 131	\$ 125
Total Direct Expenditures	\$ 569,181	\$ -	\$ 268,523
Administrative Expenditures	\$ 3,233	\$ 3,686	\$ 6,322
Total Expenditures	\$ 572,414	\$ 272,209	\$ 555,203
<b>REVENUES</b>			
Fund Balance	\$ -	\$ -	\$ 300,205
Interest	\$ -	\$ -	\$ -
Membership Dues	\$ 572,414	\$ 572,414	\$ 254,998
Total Revenues	\$ 572,414	\$ 572,414	\$ 555,203

+ \$76,017 (Central)  
= \$152,034 Budget  
Actual Anticipated  
\$112,582  
Estimated Reduction  
\$39,452

<b>FUND BALANCE:</b>			
End of FY 17 (Budget Estimated)	\$ -		
End of FY 17 (Estimated-Unaudited)	\$ -	\$ -	
End of FY 18 (Budget Estimate)	\$ -		
End of FY 18 (Estimated)			\$ 300,205
End of FY 19 (Estimated)			\$ -
		Available/(Required)	\$ 300,205

<b>PRIOR YEAR:</b>	<b>FY16</b>	<b>FY17</b>	<b>FY18</b>	<b>FY19</b>
<b>BUDGET</b>	\$ -	\$ -	\$ 572,414	\$ 555,203
<b>MEMBERSHIP DUES</b>	\$ -	\$ -	\$ 572,414	\$ 254,998





DUE  
A/26

**Public Notice**  
**Extended Public Review Period**  
**Draft EIR for the Crows Landing Industrial Business Park**  
**(SCH#2014102035)**

On January 22<sup>nd</sup>, Stanislaus County provided public notice of the availability of a draft Environmental Impact Report (EIR) for review. The public review period was specified as January 22<sup>nd</sup> through March 12<sup>th</sup>, 2018, a period of 45 days. The County has elected to extend the public review period by another 45 days to provide additional opportunity for review and input on the draft EIR. As with the original notice, the proposed project is summarized below.

1. Project Name: Specific Plan Amendment, General Plan Amendment, and Rezone Application No. PLN2013-0091 – Crows Landing Industrial Business Park
2. Brief Description of Proposed Project: Request to adopt a Specific Plan allowing for the development of a 1,528 acre site to support a mix of aviation-compatible industrial and business park uses, general aviation, aviation-related land uses, public facilities, a multimodal (bicycle/pedestrian) transportation corridor, and supportive infrastructure. The project is anticipated to develop in three phases over 30-years with a 370-acre public-use airport and 14 million square feet of building space with the potential to generate 14,500 jobs. The project includes a request to amend the sites General Plan designation of Agriculture to Specific Plan and rezone from A-2-40 (General Agriculture) to S-P(2) (Specific Plan); adoption of an Airport Layout Plan and Narrative Report to support to development of a public-use general aviation airport; and an amendment to the Stanislaus County Airport Land Use Compatibility Plan (ALUCP) to provide new policies specific to the new public-use airport.
3. Project Location: The project site is located in an unincorporated portion of western Stanislaus County, approximately 1.5 miles east of Interstate 5 (I-5). The 1,528-acre property is bounded by West Marshall Road to the north, State Route (SR) 33 to the northeast, Bell Road to the east, Fink Road to the south, and Davis Road and agricultural land to the west. The project site includes APNs 027-003-074, 076, 077, 080; 027-001-057, 058, 059.
4. List of Potentially Significant and Significant Effects: aesthetics; air quality; agricultural resources; biological resources; cultural resources; geology, soils, and paleontological resources; hazards and hazardous materials; hydrology and water quality; population; noise and vibration; traffic and transportation; wastewater treatment; and cumulative impacts related to aesthetics, agricultural resources, air quality, greenhouse gas emissions, traffic and transportation, and utilities and service systems. The former Crows Landing Naval Auxiliary Landing Field is listed on the Cortese List (list compiled per the provisions of Section 65962.5 of the Government Code). Public Review Location: A copy of the Draft EIR is available for review at the following locations:
  - A. <http://www.stancounty.com/planning/pl/act-projects.shtml>
  - B. Stanislaus County Library – Modesto Branch: 1500 I Street, Modesto, CA

C. Stanislaus County Planning and Community Development Department, 1010 10th Street, Suite 3400, Modesto, CA (8:30 a.m. to 4:30 p.m.)

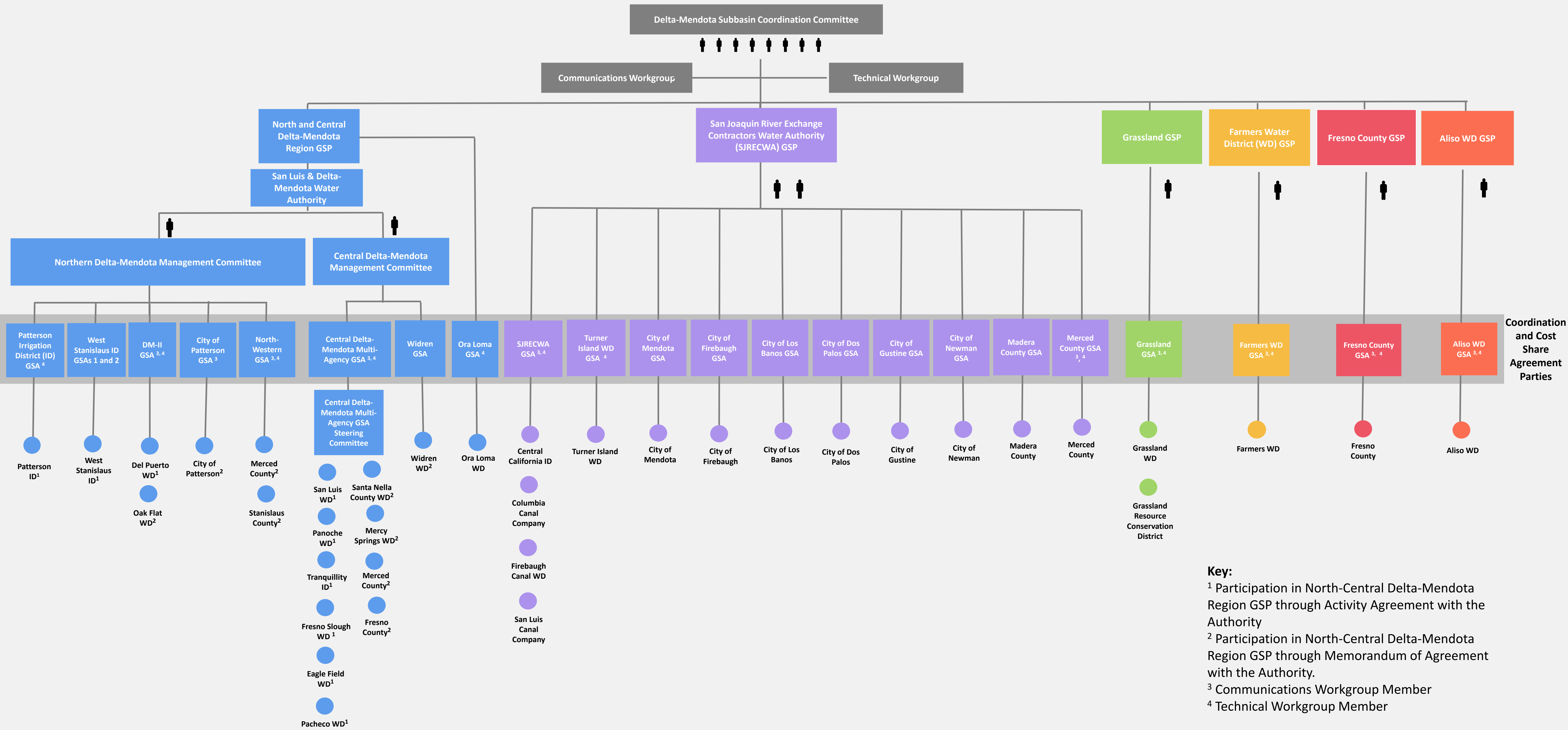
5. Public Review Period: Written Public Comments are to be submitted by April 26<sup>th</sup>, 2018, to the address below:

Stanislaus County Planning and Community Development Department  
c/o Rachel Wyse, Senior Planner  
1010 10th Street, Suite 3400  
Modesto, CA 95354

Or by e-mail at: [wyser@stancounty.com](mailto:wyser@stancounty.com)

A Public Hearing will be scheduled at a later date. For more information, you may contact the Stanislaus County Planning & Community Development Department at (209) 525-6330.

# Delta-Mendota Subbasin SGMA Governance Structure



**Key:**

- <sup>1</sup> Participation in North-Central Delta-Mendota Region GSP through Activity Agreement with the Authority
- <sup>2</sup> Participation in North-Central Delta-Mendota Region GSP through Memorandum of Agreement with the Authority.
- <sup>3</sup> Communications Workgroup Member
- <sup>4</sup> Technical Workgroup Member