



June 26, 2019

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

FROM: Cheri Worthy (on behalf of Federico Barajas, Executive Director)

RE: SPECIAL JOINT MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE, **THURSDAY, June 27th, 2019, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota Region GSA Steering Committee has been called for **Thursday, June 27th, 2019, 10:00 AM, at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th 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. The Meeting Notice and Agenda must be posted at each location, and each location must be accessible to the public.



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

**Thursday, June 27, 2019, 10:00 AM
SLDMWA Boardroom, 842 6th 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 Meeting Minutes
 - a. May 2, 2019 Special Joint Meeting of the Northern and Central Delta-Mendota Management Committees and Central Delta-Mendota Region GSA Steering Committee
 - b. June 3, 2019 Joint Meeting of the Northern and Central Delta-Mendota Management Committees and Central Delta-Mendota Region GSA Steering Committee
5. Committees to Consider Approval of May 2019 Budget-to-Actual Expenditures Report, Garcia/Neves

Action Items

6. Committees to Consider Delegating Final Review and Approval of Delta-Mendota Common Chapter to North-Central GSP Group's Representatives (Ben Fenters and Vince Lucchesi), Garcia

Report Items

7. Committees to Review FY 20 Budget Overrun and Increase, Garcia
8. Committees to Provide Direction on Delta-Mendota Sustainability Goal Definition, Dumas
9. Committees to Provide Direction on Monitoring Frequency and Protocol Approach, Dumas/Garcia
10. Committees to Discuss Draft North-Central GSP Sections for Further Review, Dumas
 - a. Review Comments on Funding
 - b. Review Comments on Projects and Management Actions
11. Committees to Provide Direction on 5-Year Memorandum, Garcia
12. Committees to Discuss Policies and Directives Input for GSP Implementation, Garcia
13. Committees to Discuss Letter from Granite Construction and Plan for Data Coordination, Garcia
14. Next Steps
15. Reports Pursuant to Government Code Section 54954.2(a)(3)
16. ADJOURNMENT

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

Telephonic Participation Locations:¹

Merced County Administrative Office
2222 M Street
Merced, CA 95340

¹ Attention telephonic participants: This Notice and Agenda must be posted at the telephonic participation location, which must be accessible to the public.