



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

Wednesday, January 12th, 2022, 11:00 AM

[Click here to join Zoom meeting](#)

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

Meeting ID: 876 2564 6896

Passcode: 175642

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.

January 11, 2022

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 SPECIAL TELEPHONIC MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA,
WEDNESDAY, January 12th, 2022, 11:00 AM

NOTICE IS HEREBY GIVEN that a Joint Special 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 **Wednesday, January 12th, 2022, 11:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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Wednesday, January 12th, 2022, 11:00 AM

AGENDA

1. Call to Order/Roll Call
2. Committees to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment

Action Items

4. 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
5. Committees to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Approve Reallocation of the Subbasin Proposition 1/68 Stakeholder Engagement Funding, Brodie
6. Committees to Consider Appointment of a Subcommittee to Compile Northern and Central Delta-Mendota Regions' Project Lists and Budget Estimates for SGMA Round 1 Funding, Brodie

Report Items

7. Committees to Review Option for Northern and Central Delta-Mendota Region Representatives to Meet with DWR to Discuss Pending Subbasin GSP Comment Letter, Brodie
8. Next Steps
9. Reports Pursuant to Government Code Section 54954.2(a)(3)

10. Future Meetings

- a. Thursday January 27th, 2022 at 10:00 AM
- b. Thursday February 24th, 2022 at 10:00 AM
- c. Thursday March 24th, 2022 at 10:00 AM

11. 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.