



Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Joint Special Telephonic Meeting of the Northern and Central Delta-Mendota Mendota Region Management Committees and Central Delta-Mendota Region GSA will be held via conference call on

**Thursday, May 7<sup>th</sup>, 2020, 3:00 PM**

and can be accessed as follows:

**Call-in Number: (425) 436-6366; Access Code: 353368#**

**Join the online meeting: <https://join.freeconferencecall.com/sethharris>**

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number or visiting this link. Any member of the public may address the Northern and Central Management Committees or Central GSA concerning any item on the agenda before or during its consideration of that matter, as appropriate.

May 4, 2020

**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, **THURSDAY, May 7<sup>th</sup>, 2020, 3:00 PM**

**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 **Thursday, May 7<sup>th</sup>, 2020, 3:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

**Thursday, May 7<sup>th</sup>, 2020, 3:00 PM**

**Call in: (425) 436-6366; Access Code: 353368#**

**Join the online meeting: <https://join.freeconferencecall.com/sethharris>**

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Northern and Central Delta-Mendota Region Management Committees, Central Delta-Mendota GSA, and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Claire Howard at 303-587-4586.

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Northern and Central Management Committees or Central GSA concerning any item on the agenda before or during its consideration of that matter, as appropriate.

**AGENDA**

1. Call to Order/Roll Call
2. Opportunity for Public Comment

**Action Items**

3. Committees to Consider Approval of Proposition 68 Grant Administration Proposal with Additional Breakdown Received from Woodard & Curran, and Provide Direction for the GSP Group Representatives at the Coordination Committee Level, Harris/Dumas
4. Committees to Consider Approval of Outgoing Adjacent GSP Comment Letters and Provide Direction for the GSP Group Representatives at the Coordination Committee Level, Harris

### Report Items

5. Committees to Discuss GSP Implementation Tracking, Dutton
6. Next Steps
7. Reports Pursuant to Government Code Section 54954.2(a)(3)
8. 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.