



January 27, 2019

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

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

RE: JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE, CENTRAL DELTA-MENDOTA REGION GSA STEERING COMMITTEE, AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE, **THURSDAY, January 31st, 2019, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Joint Meeting of the Northern Delta-Mendota Region Management Committee and Central Delta-Mendota Region GSA Steering Committee and Central Delta-Mendota Region Management Committee has been called for **Thursday, January 31st, 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.



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

**Thursday, January 31, 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 January 24, 2019 Meeting Minutes
5. Committees to Consider Approval of Budget to Actual Report, Neves

Action Items

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

Report Items

8. Monthly Update from GSP Group Representatives, Lucchesi/Fenters
9. Committees to Discuss Coordination Committee Activities and Necessary Noticing/Timeline Requirements for Topics and Approvals at Management Committee and GSA Levels, Garcia

10. Committees to Review Baseline Projected Water Budget Results with and without Climate Change Factors, Dumas
11. Committees to Discuss Potential Methodologies for Allocating of Deficits Based on Water Budget Results, Garcia
12. Staff Update on Preliminary Sustainability Indicators and Management Areas, Dumas
13. Committees to Discuss List of Possible Projects and Management Actions to Address Shortfalls/Indicators, Dumas
14. Staff Update on Calculation of Lower Aquifer Change in Storage, Garcia/Dumas
15. Committees to Discuss GSP Implementation and Cost Estimate for North/Central Administrative Responsibilities, Garcia
16. Committees to Discuss Outreach and Education Activities
17. Reports Pursuant to Government Code Section 54954.2(a)(2)
18. 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.