

November 22, 2019

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 MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION

MANAGEMENT COMMITTES AND CENTRAL DELTA-MENDOTA GSA, MONDAY,

November 25th, 2019, 9:00 AM

NOTICE IS HEREBY GIVEN that a Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota GSA has been called for **Monday, November 25th, 2019, 9:00 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.**



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

Monday, November 25th, 2019, 9:00 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

- Committees to Consider Approval of Minutes for the October 31, 2019 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
- 5. Committees to Consider Approval of September Budget to Actual Report, Garcia/Neves

Action Items

- 6. Committees to Consider Approval of Delta-Mendota Subbasin Implementation Guidelines and Authorize GSP Group Representatives' Votes at the Coordination Committee Level Consistent with the Committees' Directions, Garcia
- 7. Committees to Consider Approval of the Northern & Central Implementation Guidelines, Garcia
- 8. Committees to Recommend Approval of the Draft Fiscal Year 2021 Northern & Central SGMA Services Activity Agreement Budgets by Respective Groundwater Sustainability Agencies, Garcia

Report Items

- 9. Committees to Receive Update on Northern & Central Region GSP Implementation Proposals Received, Garcia
- 10. Committees to Discuss Future of Northern & Central SGMA Services Activity Agreement Staffing and Resources, Garcia
- 11. Committees to Discuss GSP Adoption and Upload Date, Garcia/Dumas
- 12. Committees to Receive Update on Coordination Committee Activities from Representatives, Fenters/Lucchesi
- 13. Committees to Receive Update on Letters of Support for Adjacent Subbasins and the Delta-Mendota Subbasin's Prop 68 Grant Application, 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.