#### **RESOLUTION No. 2022-02**

#### CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE

A RESOLUTION PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE GOVERNOR'S PROCLAMATION OF A STATE OF EMERGENCY, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE FOR THE PERIOD FROM MARCH 24, 2022 TO APRIL 23, 2022 PURSUANT TO BROWN ACT PROVISIONS.

- WHEREAS, the CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE ("Committee") is committed to preserving and nurturing public access and participation in meetings of the members Committee; and
- **WHEREAS**, all meetings of the Committee's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 54963), so that any member of the public may attend, participate, and watch the Committee's legislative bodies conduct their business; and
- WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and
- WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and
- **WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Committee's boundaries, caused by natural, technological, or human-caused disasters; and
- **WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and
- WHEREAS, such conditions now exist, specifically, by the Governor's March 4, 2020 Proclamation declaring a State of Emergency throughout the State of California due to the impacts of COVID-19, which is still in effect; and
- WHEREAS, allowing all individual members of the Committee and the members of the public to meet in person would present an imminent risk to the health and safety of attendees; and
- WHEREAS, the Committee members do hereby find that such conditions has caused, and will continue to cause, conditions of peril to the safety of persons within the boundaries of the Northern & Central Delta-Mendota GSP Region that are likely to be beyond the control of Committee services, personnel, equipment, and facilities, and desires to proclaim a local emergency and ratify the Proclamation of a State Of Emergency by the Governor of the State of California; and
- **WHEREAS**, as a consequence of the local emergency, the Committee members do hereby find that the legislative bodies of the Committee shall conduct their meetings without compliance with

paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

**WHEREAS**, the Committee shall ensure that the public has the opportunity to participate live in all electronic meetings of the Committee and all its legislative bodies during all public comment periods.

**NOW, THEREFORE**, the Committee Members of the Central Delta-Mendota Region Management Committee do hereby resolve as follows:

- Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
- Section 2. <u>Proclamation of Local Emergency</u>. The Committee members hereby proclaim that a local emergency now exists within its boundaries, and full in-person meetings could cause an imminent health risk due to COVID-19 to the Committee members, staff and the public.
- Section 3. <u>Ratification of Governor's Proclamation of a State of Emergency</u>. The Committee members hereby ratify the Governor of the State of California's Proclamation of a State of Emergency throughout California, effective as of its issuance date of March 4, 2020, and which is still in effect.
- Section 4. <u>Remote Teleconference Meetings</u>. The staff and legislative bodies of the Committee are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
- Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon adoption, and shall be effective until the earlier of (i) April 23, 2022, (ii) such time the Committee members adopt a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953; or (iii) the expiration, withdrawal, or rescission of the Governor's Proclamation of a State of Emergency dated March 4, 2020.

	s 24th day of March, 2022, by a motion from Men
and a second by Member	, with the following vote to wit:
AYES:	
NOES:	
TODS.	
ABSTAIN:	
ABSENT:	
ABSELVI.	

# CERTIFICATE OF SECRETARY OF CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE

I,	, do hereby certify that I am the duly authorized and appointed Mendota Region Management Committee (the "Committee"); that the
following is a true and correct of	copy of that certain resolution duly and unanimously adopted and approved tee on the 24th day of March, 2022; and that said resolution has not been
•	nins in full force and effect as the date hereof:
IN WITNESS, 2022.	WHEREOF, I have executed this Certificate on this day of
	Secretary of Central Delta-Mendota Region  Management Committee

#### **RESOLUTION No. 2022-02**

#### NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE

A RESOLUTION PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE GOVERNOR'S PROCLAMATION OF A STATE OF EMERGENCY, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE FOR THE PERIOD FROM MARCH 24, 2022 TO APRIL 23, 2022 PURSUANT TO BROWN ACT PROVISIONS.

**WHEREAS**, the NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE ("Committee") is committed to preserving and nurturing public access and participation in meetings of the members Committee; and

**WHEREAS**, all meetings of the Committee's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Committee's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

**WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Committee's boundaries, caused by natural, technological, or human-caused disasters; and

**WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist, specifically, by the Governor's March 4, 2020 Proclamation declaring a State of Emergency throughout the State of California due to the impacts of COVID-19, which is still in effect; and

WHEREAS, allowing all individual members of the Committee and the members of the public to meet in person would present an imminent risk to the health and safety of attendees; and

WHEREAS, the Committee members do hereby find that such conditions has caused, and will continue to cause, conditions of peril to the safety of persons within the boundaries of the Northern & Central Delta-Mendota GSP Region that are likely to be beyond the control of Committee services, personnel, equipment, and facilities, and desires to proclaim a local emergency and ratify the Proclamation Of A State Of Emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Committee members do hereby find that the legislative bodies of the Committee shall conduct their meetings without compliance with

paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

**WHEREAS**, the Committee shall ensure that the public has the opportunity to participate live in all electronic meetings of the Committee and all its legislative bodies during all public comment periods.

**NOW, THEREFORE**, the Committee Members of the Northern Delta-Mendota Region Management Committee do hereby resolve as follows:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. <u>Proclamation of Local Emergency</u>. The Committee members hereby proclaim that a local emergency now exists within its boundaries, and full in-person meetings could cause an imminent health risk due to COVID-19 to the Committee members, staff and the public.

Section 3. <u>Ratification of Governor's Proclamation of a State of Emergency</u>. The Committee members hereby ratify the Governor of the State of California's Proclamation of a State of Emergency throughout California, effective as of its issuance date of March 4, 2020, and which is still in effect.

Section 4. <u>Remote Teleconference Meetings</u>. The staff and legislative bodies of the Committee are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon adoption, and shall be effective until the earlier of (i) April 23, 2022, (ii) such time the Committee members adopt a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953; or (iii) the expiration, withdrawal, or rescission of the Governor's Proclamation of a State of Emergency dated March 4, 2020.

	is 24th day of March, 2022, by a motion from Memb
and a second by Member	, with the following vote to wit:
AVEG	
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Chair

# CERTIFICATE OF SECRETARY OF NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE

I,	, do hereby certify that I am the duly authorized and appointed a-Mendota Region Management Committee (the "Committee"); that the
	copy of that certain resolution duly and unanimously adopted and approved
by the members of the Commi	ittee on the 24th day of March, 2022; and that said resolution has not been nains in full force and effect as the date hereof:
IN WITNESS , 2022.	S WHEREOF, I have executed this Certificate on this day of
	Secretary of Northern Delta-Mendota Region Management Committee

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

Thursday, January 27th, 2022, 10:00 AM

The meeting was held via zoom with an in-person option for Committee members.

SLDMWA Boardroom, 842 6th Street, Los Banos, CA

#### Management Committee and Central GSA Members and Alternates Present

#### Northern DM Region Management Committee

Anthea Hansen, Member/Alternate – Del Puerto and Oak Flat Water Districts Adam Scheuber, Alternate – Del Puerto Water District Bobby Pierce, Member – West Stanislaus Irrigation District Vince Lucchesi, Member – Patterson Irrigation District Maria Encinas, Member – City of Patterson

Natia Elicinas, Melliber City of Latterson

Walt Ward, Member - Stanislaus County

Robert Kostlivy, Alternate – Stanislaus County

### Central DM Region Management Committee

Randy Miles\*, Alternate – Eagle Field Water District

Danny Wade\*, Member/Alternate - Fresno Slough Water District/Tranquillity Irrigation District

Juan Cadena\*, Alternate – Mercy Springs Water District

Aaron Barcellos\*, Member - Pacheco Water District

Chase Hurley\*, Alternate - Pacheco Water District

Michael Linneman\*, Alternate – Panoche Water District

Steve Stadler\*, Alternate – San Luis Water District

Amy Montgomery\*, Member - Santa Nella County Water District

Augie Ramirez\*, Alternate – Fresno County

Damian Aragona, Member - Widren Water District

#### San Luis & Delta-Mendota Water Authority Representatives Present

John Brodie Joyce Machado Lauren Neves Claire Howard – Provost & Pritchard

#### Others Present

Chris Olvera – Department of Water Resources Mike Stearns – Panoche Water District Joe Hopkins – Provost & Pritchard Kait Palys Bautista – Provost & Pritchard

<sup>\*</sup>Indicates representative, alternate, or 2nd alternate of the Central Delta-Mendota GSA

Leslie Dumas – Woodard & Curran Natalie Cochran – Woodard & Curran Anona Dutton – EKI Environment & Water, Inc. Meredith Durant – EKI Environment & Water, Inc. Jessica Johnson – Baker Manock & Jensen

#### 1. Call to Order/Roll Call

Aaron Barcellos/Pacheco called the meeting to order at 10:02 AM.

2. Committees to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

No corrections or additions were made to the agenda of items.

# 3. Opportunity for Public Comment

Claire Howard/P&P shared that her last day with P&P will be February 11th.

- 4. Committees to Review and Take Action on Consent Calendar, Barcellos
  - a. Initial Resolution for Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
  - Minutes for the December 16<sup>th</sup>, 2021 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - c. Minutes for the January 12<sup>th</sup>, 2022 Joint Special Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - d. November 2021 Budget to Actual Report

The GSA considered approval of the consent calendar as presented. Maria Encinas/Patterson provided the motion for the Northern Management Committee and Anthea Hansen/DPWD&OFWD seconded. The Northern Management Committee voted by roll call; the motion was passed unanimously by those present. Augie Ramirez/Fresno provided the motion for the Central Management Committee and Steve Stadler/SLWD seconded. The Central Management Committee voted by roll call; the motion was passed unanimously by those present.

# 5. Committees to Consider Approval of the Fiscal Year 2023 SGMA Services Activity Agreement Budgets for the Northern and Central Delta-Mendota GSAs, Brodie

John Brodie/SLDMWA noted that with Claire Howard's departure, SLDMWA is seeking options to fill her staff augmentation roll for the Northern and Central Management Committees as well as the Coordination Committee within the Fiscal Year 2023 budget. John noted that the presented budget includes the higher cost estimate received for this role support, so this budget has a higher total than versions previously reviewed. John and Joyce Machado/SLDMWA provided an overview of other categories within the budget, including the placeholder section for the DWR response to comments process, reserve category for the Five-Year GSP Update, and the positive fund balance reflected from the Fiscal Year 2022 expenses. Joyce also noted the positive fund balance reflects categories from the past budget that are grant reimbursable. John noted that future grants will use special project agreements to more easily track participating agencies, budget status, and cost flow.

Each Management Committee provided approval for the presented Fiscal Year 2023 budgets for their respective funds. Bobby Pierce provided the motion for the Northern Management Committee for Fund 64 and Anthea Hansen/DPWD&OFWD seconded. The Northern

Management Committee voted by roll call; the motion was passed unanimously by those present. Steve Stadler/SLWD provided the motion for the Central Management Committee for Fund 65 and Amy Montgomery/SNCWD seconded. The Central Management Committee voted by roll call; the motion was passed unanimously by those present.

6. Committees to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Approve the Fiscal Year 2023 SGMA Coordinated Cost-Share Activity Agreement Budget, Brodie

John Brodie/SLDMWA and Joyce Machado/SLDMWA also provided an overview of the coordinated budget for Fund 63, and noted that the Coordination Committee will consider approval of this budget during their meeting on February 8th. Bobby Pierce provided the motion for the Northern Management Committee and Maria Encinas/Patterson seconded. The Northern Management Committee voted by roll call; the motion was passed unanimously by those present. Augie Ramirez/Fresno provided the motion for the Central Management Committee and Amy Montgomery/SNCWD seconded. The Central Management Committee voted by roll call; the motion was passed unanimously by those present.

7. GSP Group Representatives Report from Subbasin Coordination Committee Meeting on January 18<sup>th</sup>, 2022, Hurley/Lucchesi

Chase Hurley/Pacheco, Vince Lucchesi/PID, and John Brodie/SLDMWA shared recent updates from the Coordination Committee, including progress on the SGMA Round 1 application development, approval of budget adjustments and a grant agreement amendment for the Subbasin's ongoing Proposition 1/68 grant, and discussion of the Water Year 2021 Annual Report development.

8. Committees to Discuss DWR Letter on Delta-Mendota Subbasin GSPs, Brodie

John Brodie/SLDMWA noted that the Subbasin received its Determination Letter from DWR on the Subbasin's six coordinated GSPs on January 21st. Anona Dutton/EKI provided a detailed review of the content of the Letter and the response process; the response must be submitted to DWR within 180 days of the Letter release. The Committees discussed their intent to share with DWR past recommendations the Subbasin received with regard to Subbasin coordination and technical approaches for sustainable management criteria across the Subbasin's six GSPs and 23 GSAs. John noted that he has reached out to DWR staff to schedule a meeting in mid-February to review the Letter and options for the Subbasin's response.

9. Committees to Discuss Potential Additional Funding Opportunities, Brodie

John Brodie/SLDMWA referenced the list of potential funding opportunities included in the meeting materials and requested that Committee members contact him with any questions.

10. Well Permit Review Process, Howard/County Representatives

Claire Howard/P&P provided a brief update on recent well permitting developments. The Merced County Board of Supervisors met on January 25<sup>th</sup> to discuss proposed changes to their well permitting ordinance. This meeting provided clarifications regarding the ordinance changes including: the ordinance will not direct GSAs to conduct CEQA or take on lead agency role, GSAs are to provide consistency determination with their respective GSP for new well requests and, if adopted during the next Board meeting on February 8<sup>th</sup>, the new well ordinance will become effective May 1<sup>st</sup>. A primary focus of the meeting included acknowledgement by County staff and the Board of Supervisors regarding the increased level of effort for GSAs to review and process new well permits and provide consistency determinations with their GSP. Jessica

Johnson/BMJ also noted that the Board meeting included a recommendation that individual GSAs seek legal input regarding the well permit review process.

Claire also noted that the McMullin Area GSA (MAGSA) has a well registration policy that requires all wells be registered as of January 1<sup>st</sup>. This policy is effective for all wells designed to produce more than 2 acre-feet per year. The policy also requires all wells be outfitted with compliant electromagnetic flow metering devices on or before January 31<sup>st</sup>, 2025.

The Merced County proposed ordinance changes and MAGSA well registration policy will be shared for the Committees' reference following the meeting.

## 11. Committees to Discuss 2022 GSP Implementation

- a. Three-Month Look-Ahead Schedule, Dutton
- b. GSP Implementation Tracking Tools, Dutton
- c. GSP Implementation Monitoring Activities and Status, Dumas
- d. Inter-Connected Surface Water Monitoring Network Development, Dumas
- e. WY 2021 Annual Report, Dumas

Anona Dutton/EKI and Leslie Dumas/W&C provided brief updates on GSP implementation activities. Additional follow-up will be conducted with individual agencies to collect information for the Water Year 2021 Annual Report development as needed. The three-month look-ahead schedule will be shared with the Committees for reference following the meeting. Leslie provided a reminder regarding the upcoming spring water level monitoring.

#### 12. Committees to Discuss Special Projects

a. Well Census and Inventory Project, Howard/O'Leary

The Northern and Central Regions' well census and inventory report has been shared with the GSAs for reference. Data from this project were shared with the GSI Environmental Inc. team to support their subsidence characterization study.

b. Subbasin Subsidence Characterization Study and Project Feasibility Determination, Brodie

John Brodie/SLDMWA reminded the Committee that a special Technical Working Group and Coordination Committee meeting is scheduled for Friday, January 28<sup>th</sup> during which the GSI Environmental Inc. team will provide a presentation on the subsidence study status.

#### 13. Next Steps

- The Committees approved the presented Fiscal Year 2023 budgets for Funds 64 and 65, and provided approval for the Northern and Central Region representatives to the Coordination Committee to approve Fund 63.
- A meeting will be held between Subbasin representatives and DWR staff to review the recently released DWR determination letter.
- Information on proposed changes to the Merced County well permitting ordinance and the MAGSA well registration policy will be shared after the meeting.
- The three-month look-ahead schedule will be shared with the Committees for reference following the meeting.

#### 14. Reports Pursuant to Government Code Section 54954.2(a)(3)

No topics were discussed under this item.

# 15. Future Meetings

- a. Thursday February 24th, 2022 at 10:00 AM
- b. Thursday March 24th, 2022 at 10:00 AM
- c. Thursday April 28th, 2022 at 10:00 AM

# 16. Conference with Legal Counsel – Existing Litigation

The Committees will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code Section 54956.9.

California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].

# 17. Report Out of Closed Session

No reportable action was taken in closed session.

## 18. ADJOURNMENT

Aaron Barcellos/Pacheco adjourned the meeting at 12:01 PM.

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

Thursday, February 24th, 2022, 10:00 AM

The meeting was held via zoom with an in-person option for Committee members

SLDMWA Boardroom, 842 6th Street, Los Banos, CA

# Management Committee and Central GSA Members and Alternates Present

#### Northern DM Region Management Committee

Vince Lucchesi, Member – Patterson Irrigation District Maria Encinas, Member – City of Patterson Robert Kostlivy, Alternate – Stanislaus County

#### Central DM Region Management Committee

Randy Miles\*, Alternate – Eagle Field Water District

Danny Wade\*, Member/Alternate – Fresno Slough Water District/Tranquillity Irrigation District

Juan Cadena\*, Alternate – Mercy Springs Water District

Aaron Barcellos\*, Member – Pacheco Water District

Chase Hurley\*, Alternate – Pacheco Water District

Mike Stearns\*, Panoche Water District

Amy Montgomery\*, Member – Santa Nella County Water District

Augie Ramirez\*, Alternate – Fresno County

Damian Aragona, Member - Widren Water District

#### San Luis & Delta-Mendota Water Authority Representatives Present

John Brodie Scott Petersen Lauren Neves

#### Others Present

Joe Hopkins – Provost & Pritchard Leslie Dumas – Woodard & Curran Anona Dutton – EKI Environment & Water, Inc. Meredith Durant – EKI Environment & Water, Inc. Lauren Layne – Baker Manock & Jensen

#### 1. Call to Order/Roll Call

Aaron Barcellos/Pacheco called the meeting to order at 10:01 AM.

2. Committees to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

No corrections or additions were made to the agenda of items.

<sup>\*</sup>Indicates representative, alternate, or 2nd alternate of the Central Delta-Mendota GSA

#### 3. Opportunity for Public Comment

Amy Montgomery/SNCWD inquired whether this meeting would include a status report on budget to actual, and John Brodie/SLDMWA responded that there is no budget update at this time. No other public comment was shared.

- 4. Committees to Review and Take Action on Consent Calendar, Barcellos
  - a. Minutes for the January 27<sup>th</sup>, 2022 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA

A quorum for the Northern Delta-Mendota Management Committee was not present, therefore the consent calendar item was not considered, and will be considered at the next Committees meeting.

5. Central Delta-Mendota Management Committee to Consider Taking Action to Appoint the Secretary for the Central Delta-Mendota Management Committee, Brodie

John Brodie noted that with Claire Howard's departure, the role of Secretary for the Central Delta-Mendota Management Committee is vacant, and referenced the memorandum included in the meeting materials. Aaron Barcellos/Pacheco inquired whether this is a role that John Brodie can fill. John Brodie responds affirmatively. Aaron Barcellos provided the motion for the Central Management Committee to approve John Brodie as the Secretary and Amy Montgomery seconded. The Central Management Committee voted by roll call; the motion was passed unanimously by those present.

6. GSP Group Representatives Reports from Subbasin Technical Working Group & Coordination Committee Meeting on January 28<sup>th</sup>, 2022 and Subbasin Coordination Committee Meeting on February 8<sup>th</sup>, 2022, Hurley/Lucchesi

Vince Lucchesi/PID and John Brodie shared recent updates from the Coordination Committee meetings. Key topics during the Subbasin Coordination Committee meeting were to rank projects for inclusion in the SGM Round 1 Spending Plan and to prepare for the meeting with DWR regarding its Incomplete Determination on the Subbasin GSPs.

7. Committees to Discuss Meeting with DWR on February 18<sup>th</sup>, 2022 re Incomplete Determination on Delta-Mendota Subbasin GSPs, Brodie

Vince Lucchesi reported that the meeting with DWR was relatively brief, and the overall tone and advice from DWR was to provide more detail regarding conclusions and coordination among the GSPs. Leslie Dumas/W&C added that the first DWR meeting focused on Deficiencies 1 (Review of Data and Methodologies) and 4 (Management Areas) identified by DWR. The upcoming meeting with DWR on March 7<sup>th</sup>, 2022 will seek to address Deficiencies 2 (Need for Common Definitions of Undesirable Results) and 3 (Sustainable Management Criteria not Set According to SGMA Regulations) identified by DWR. She noted that each of the six Subbasin GSP groups has an assignment to prepare for the next meeting with DWR.

8. Committees to Discuss SGMA Round 1 Implementation Funding Application, Brodie

John Brodie noted the team is on track to submit the grant application on February 25<sup>th</sup>, 2022. There are a few outstanding agency resolutions which will be noted in the application and submitted to DWR when they are adopted and available.

#### 9. Committees to Discuss Potential Additional Funding Opportunities, Brodie

John Brodie referenced the list of potential funding opportunities included in the meeting materials and noted the Multi-Benefit Land Repurposing Program which may be relevant for local groundwater recharge projects.

### 10. Well Permit Review Process, Brodie

John Brodie noted that the draft red-line ordinance considered by the Merced County Board of Supervisors on January 25<sup>th</sup>, 2022, and the Rules and Regulations recently adopted by the McMullen Area Groundwater Sustainability Agency in October 2021 are included in the meeting materials.

#### 11. Committees to Discuss 2022 GSP Implementation

- a. Three-Month Look-Ahead Schedule, Dutton
- b. GSP Implementation Tracking Tools, Dutton
- c. GSP Implementation Monitoring Activities and Status, Dumas
- d. Inter-Connected Surface Water Monitoring Network Development, Dumas
- e. WY 2021 Annual Report, Dumas

Anona Dutton/EKI and Leslie Dumas provided brief updates on GSP implementation activities. Anona Dutton noted the significant activity level in the near future. She reviewed the FY 2022 accomplishments by the Northern and Central Regions and objectives for FY 2023 and she reminded the Committees that it will be important to demonstrate significant progress in GSP implementation in the 5-year Update. Leslie Dumas noted that the inter-connected surface water monitoring wells are included as a component of the SGM Round 1 grant application. Leslie Dumas also provided a reminder regarding the upcoming spring water level monitoring. Additional follow-up will be conducted with individual GSP groups to provide information for the Water Year 2021 Annual Report development as needed.

#### 12. Committees to Discuss Special Projects

a. Well Census and Inventory Project, Brodie

The Northern and Central Regions' Well Census and Inventory Report has been shared with the GSAs. Data from this project were shared with the GSI Environmental Inc. team to support their subsidence characterization study. This project is complete.

# b. Subbasin Subsidence Characterization Study and Project Feasibility Determination, Brodie

John Brodie stated that GSI Environmental Inc. expects to issue a draft of the Subbasin Characterization Study and Project Feasibility Study Determination Report within the next two business days. To maintain the required schedule for completion of this project, he would like to receive comments on the draft report by February 28<sup>th</sup>, 2022.

#### 13. Next Steps

- John Brodie will circulate a Doodle poll regarding a potential change in date of March Committees meeting.
- The draft Subbasin Characterization Study and Project Feasibility Study Determination Report will be available for review shortly.
- The SGM Round 1 grant application will be submitted to DWR via ftp access no later than February 28<sup>th</sup>, 2022, with some resolutions to follow when available.
- The item on the Consent Calendar which was not considered in this meeting will be retained for consideration at the March 2022 meeting.

A budget-to-actual report will be prepared for review at the March 2022 meeting.

### 14. Reports Pursuant to Government Code Section 54954.2(a)(3)

No topics were discussed under this item.

# 15. Future Meetings

John Brodie has received a summons for jury duty during the week of March 21st, 2022. The next Management Committees meeting may need to be facilitated by another participant or potentially rescheduled to March 31, 2022. John will send a Doodle poll to solicit feedback regarding availability of Committee members for both dates in March.

- a. Thursday March  $24^{th}$ , 2022 or March  $31^{st}$  at 10:00~AM
- b. Thursday April 28th, 2022 at 10:00 AM
- c. Thursday May 26<sup>th</sup>, 2022 at 10:00 AM

# 16. Conference with Legal Counsel – Existing Litigation

The Committees will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code Section 54956.9.

California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].

# 17. Report Out of Closed Session

A closed session was not conducted.

# 18. ADJOURNMENT

Aaron Barcellos adjourned the meeting at 10:42 AM.

#### SAN LUIS & DELTA-MENDOTA WATER AUTHORITY MARCH 1, 2021 - FEBRUARY 28, 2022

#### SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT ACTIVITY AGREEMENTS BUDGET TO ACTUAL

NORTHERN DELTA-MENDOTA REGION (FUND 64)

Report Period 3/1/21 - 1/31/22	
N/C Meeting 03/24/22	

N/C Meeting 03/24/22									Α	Ilocation by	Pai	rticipants								
								West				City of	Λ	/lerced	S	tanislaus				
	,	Annual		Total	Pat	terson ID	St		De	l Puerto WD		Patterson		County		County				
REVENUES		Budget	R	evenues		.0587%		14.8986%		32.1498%		7.4186%		6737%		1.8006%				
Membership Dues		649.812		649,812	\$	78,359	\$	96,813	\$	208,913		48,207	\$	10,876	\$	206,644				
Total Revenues		649,812	_	649,812	\$	78,359	\$		\$	208,913		48,207	\$		\$	206,644				
Total Nevertues	<u> </u>	010,012	Ψ	010,012	Ť	. 0,000	Ť	00,0.0	<u> </u>	200,0.0	<u> </u>	10,201	Ψ	.0,0.0		200,011				
								West				City of	Λ	/lerced	S	tanislaus				
	,	Annual		Total	Pat	terson ID	St		De	l Puerto WD		Patterson		County		County	E	Budget	% of Amt	Expenses
EXPENDITURES	E	Budget	Е	xpenses	12	.0587%	1	14.8986%	(	32.1498%		7.4186%	1.	6737%	3	1.8006%	Re	emaining	Remaining	Through
Legal:		U		•																
Outside Counsel	\$	23,040	\$	30,358	\$	3,661	\$	4,523	\$	9,760	\$	2,252	\$	508	\$	9,654	\$	(7.318)	-32%	12/31/21
Other Professional Services:		*		,														( , ,		
Contracts	\$	505,642	\$	143,542	\$	17,309	\$	21,386	\$	46,148	\$	10,649	\$	2,402	\$	45,647	\$	362,100	72%	12/31/21
Other:		*		,														,		
Executive Director	\$	330	\$	-	\$	_	\$	_	\$	_	\$	_	\$	_	\$	-	\$	330	100%	
General Counsel	\$	5,100	\$	103	\$	12	\$	15	\$	33	\$	8	\$	2	\$	33	\$	4,997	98%	10/31/21
Water Policy Director	\$	2,708	\$	932	\$	112	\$	139	\$	300	\$	69	\$	16	\$	296	\$	1,776	66%	1/31/22
Water Resources Program Manager	\$	63,768	\$	40,297	\$	4,859	\$	6,004	\$	12,955	\$	2,989	\$	674	\$	12,815	\$	23,471	37%	1/31/22
Water Resources Coordinator	\$		\$		\$	_	\$	_	\$	_	\$	_	\$	_	\$	-	\$	-	0%	
Accounting	\$	3,553	\$	1,236	\$	149	\$	184	\$	397	\$	92	\$	21	\$	393	\$	2,317	65%	1/31/22
Hydrotech 3	\$	25,071	\$	-	\$	_	\$	_	\$	_	\$	_	\$	-	\$	-	\$	25,071	100%	
Los Banos Administrative Staff	\$	750	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	750	100%	
License & Continuing Education	\$	250	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	250	100%	
Conferences & Training	\$	5,000	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	5,000	100%	
Travel/Mileage	\$	5,000	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	5,000	100%	
Group Meetings	\$	500	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	500	100%	
Telephone	\$	1,250	\$	174	\$	21	\$	26	\$	56	\$	13	\$	3	\$	55	\$	1,076	86%	
Equipment and Tools	\$	4,175	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	4,175	100%	
Software	\$	3,675	\$	-	\$	-	\$	-	\$		\$		\$	-	\$	-	\$	3,675	100%	
Total Expenditures	\$	649,812	\$	216,642	\$	26,124	\$	32,277	\$	69,650	\$	16,072	\$	3,626	\$	68,893	\$	433,170	67%	
Fund 64 Excess/(Deficit) w/o Grant Reimbursement	\$	-	\$	433,170	\$	52,235	\$	64,536	\$	139,263	\$	32,135	\$	7,250	\$	137,751				
								West				City of	Λ	/lerced	S	tanislaus				
	1	Annual		Total	Pat	terson ID	Sta	anislaus ID	De	l Puerto WD		Patterson		County		County				
Grant Reimbursements	E	Budget	R	evenues	12	.0587%	1	14.8986%	(	32.1498%		7.4186%	1.	6737%	3	1.8006%				
Grant Reimbursements	\$	-	\$	9,382	\$	1,131	\$	1,398	\$	3,016	\$	696	\$	157	\$	2,984				
Grant Retention	\$		\$		\$	_	\$	-	\$	-	\$	-	\$	-	\$	-				
Total Grant Reimbursements	\$	-	\$	9,382	\$	1,131	\$	1,398	\$	3,016	\$	696	\$	157	\$	2,984				
Fund 64 Excess/(Deficit) with Grant Reimbursement	\$	_	\$	442,552	\$	53,366	\$	65,934	\$	142,279	\$	32,831	\$	7,407	\$	140,734				

Subject to Rounding

#### SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

#### MARCH 1, 2021 - FEBRUARY 28, 2022

# SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES AGREEMENT ACTIVITY AGREEMENTS BUDGET TO ACTUAL

CENTRAL DELTA-MENDOTA REGION (FUND 65)

Report	Period 3/1/21 - 1/31/22
NI/O MA	-4! 00/04/00

N/C Meeting 03/24/22								Α	Ilocation by	Participants						ī	
			Panoche		Fagle Fiel	f Fresno	Slough M	lercy Springs	Oro Loma		Tranquillity	Fresno	Merced	Santa Nella		1	
	Annual	Total	WD	San Luis WD		W		WD WD	WD	Pacheco WD		County	County	County WD	Widren GSA		
REVENUES	Budget	Revenues	8.3333%	8.3333%	8.3333%	8.333	33%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%		
Membership Dues	\$ 649,812	\$ 649,812	\$ 54,151	\$ 54,151	\$ 54,15	1 \$ 5	54,151 \$	54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	1	
Total Revenues	\$ 649,812	\$ 649,812	\$ 54,151	\$ 54,151	\$ 54,15	1 \$ 5	54,151 \$	54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	\$ 54,151	1	
																1	
			Panoche					lercy Springs	Oro Loma		Tranquillity	Fresno	Merced	Santa Nella			
	Annual	_ Total	WD	San Luis WD		W		WD	WD	Pacheco WD		County	County	County WD		_	% of Amt Expenses
EXPENDITURES	Budget	Expenses	8.3333%	8.3333%	8.3333%	8.333	33%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	Remaining F	Remaining Through
Legal:	<b>A</b> 00 040	07.444		0.400			0.400	0.400	0.400	<b>A</b> 0.400	Φ 0.400	<b>.</b> 0.400	Φ 0.400	Φ 0.400	<b>A</b> 0.400	<b>(4.4.404)</b>	000/ 40/04/04
Outside Counsel	\$ 23,040	\$ 37,444	\$ 3,120	3,120	\$ 3,12	.0 \$	3,120 \$	3,120	\$ 3,120	\$ 3,120	\$ 3,120	\$ 3,120	\$ 3,120	\$ 3,120	\$ 3,120	\$ (14,404)	-63% 12/31/21
Other Professional Services: Contracts	¢ 505 640	\$ 152.726	\$ 12.727	° \$ 12.727	\$ 12,72	.7 \$ 1	12,727 \$	12,727	\$ 12.727	\$ 12.727	\$ 12.727	\$ 12.727	\$ 12.727	\$ 12.727	ф 10.707	\$ 352,916	70% 1/10/22
Other:	\$ 505,642	\$ 152,720	φ 12,727	Φ 12,727	Φ 12,72	./ Þ 1	12,121 \$	12,727	φ 12,121	Φ 12,727	φ 12,121	φ 12,721	Φ 12,727	φ 12,121	Φ 12,727	\$ 352,916	70% 1/10/22
Executive Director	\$ 330	\$ -	\$	· \$ -	\$	- \$	- \$	_	\$ _	\$ -	\$ -	<b>\$</b> _	\$ -	\$	\$ -	\$ 330	100%
General Counsel	\$ 5.099	T		•		9 \$	9 \$				•	\$ 9	*	*	\$ 9	\$ 4,996	98% 10/31/21
Water Policy Director	\$ 2,709	\$ 878			•	3 \$	73 \$			\$ 73		\$ 73			\$ 73		68% 1/31/22
Water Resources Program Manager	\$ 63,768	\$ 40.256	\$ 3,355			5 \$	3,355 \$										37% 1/31/22
Water Resources Coordinator	\$ -	\$ -			\$	- \$	- \$					,	\$ -		\$ -	\$ -	0%
Accounting	\$ 3,553	\$ 1.236	\$ 103	\$ \$ 103	\$ 10	3 \$	103 \$	103	\$ 103	\$ 103	\$ 103	\$ 103	\$ 103	\$ 103	\$ 103	\$ 2,317	65% 1/31/22
Hydrotech 3	\$ 25,071	\$ -	\$ -	- \$ -	\$	- \$	- \$	_	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,071	100%
Los Banos Administrative Staff	\$ 750	\$ -	\$ -	- \$	\$	- \$	- \$	_	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	100%
License & Continuing Education	\$ 250	\$ -	\$ -	- \$	\$	- \$	- \$	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250	100%
Conferences & Training	\$ 5,000	\$ -	\$ -	- \$ -	\$	- \$	- \$	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	- \$	\$ 5,000	100%
Travel/Mileage	\$ 5,000	\$ -	\$ -	- \$	\$	- \$	- \$	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	- \$	\$ 5,000	100%
Group Meetings	\$ 500	\$ -	*		\$	- \$	- \$		•		*	•	•	*	\$ -	\$ 500	100%
Telephone	\$ 1,250			*	•	5 \$	15 \$					\$ 15	•	\$ 15	\$ 15	\$ 1,076	86%
Equipment and Tools	\$ 4,175			*	\$	- \$	- \$		•	•	•	•	*	*	\$ -	\$ 4,175	100%
Software	\$ 3,675			<u>'</u>	\$	- \$	- \$		•		<u> </u>	<u> </u>	- T	<u> </u>	\$ -	\$ 3,675	100%
Total Expenditures	\$ 649,812	\$ 232,817	\$ 19,401	\$ 19,401	\$ 19,40	1 \$ 1	19,401 \$	19,401	\$ 19,401	\$ 19,401	\$ 19,401	\$ 19,401	\$ 19,401	\$ 19,401	\$ 19,401	\$ 416,995	64%
- 10 (7-5-10) / 0 / 0 / 0	_	<b>A</b> 440.005	A 04 750	A 04750		0 0	4.750	0.4.750	A 04750	A 04.750	A 04750	<b>*</b> 04.750	A 04.750	A 04750	A 04.750	-	
Fund 65 Excess/(Deficit) w/o Grant Reimbursement	\$ -	\$ 416,995	\$ 34,750	\$ 34,750	\$ 34,75	0 \$ 3	4,750 \$	34,750	\$ 34,750	\$ 34,750	\$ 34,750	\$ 34,750	\$ 34,750	\$ 34,750	\$ 34,750		
												_					
	Annual	Total	Panoche WD	San Luis WD		d Fresno W		lercy Springs WD	Oro Loma WD	Pacheco WD	Tranquillity WD	Fresno County	Merced County	Santa Nella County WD	Widren GSA		
Grant Reimbursements		Revenues	8.3333%	8.3333%	8.3333%	8.33		8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%	8.3333%		
Grant Reimbursements	Budget	\$ 9,382	\$ 782			2 \$	782 \$									-	
Grant Retention	\$ - \$ -	φ 9,302 \$	1		\$ 70	- \$	- \$						\$ 702		\$ 782		
Total Revenues	\$ -	\$ 9,382	\$ 782	<u> </u>		2 \$	782 \$				Ŧ	*			1 1	1	
TOTAL INCTOLLAGO	<u> </u>	Ψ 0,002	÷ 702		ψ / / ·	- ¥	702 ψ	102	Ψ 102	¥ 102	ψ 10Z	<b>4</b> 702	¥ 102	<b>4</b> 102	702	1	
Fund 65 Excess/(Deficit) with Grant Reimbursement	\$ -	\$ 426,377	\$ 35 531	\$ 35,531	\$ 35,53	1 \$ 3	5,531 \$	35 531	\$ 35.531	\$ 35 531	\$ 35,531	\$ 35,531	\$ 35.531	\$ 35.531	\$ 35.531	1	
Tana vo Excession with Grant Rembursement	Ψ	Ψ 120,011	00,001	<del> </del>	Ψ 00,00	. ψ 0	σ,σσι ψ	-00,001	Ψ 00,001	ψ 00,001	Ç 00,001	<del>+ 00,001</del>	ψ 00,001	Ψ 00,001	Ψ 00,001	1	
Cubicat to Dounding																1	

Subject to Rounding

# SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

#### MARCH 1, 2021 - FEBRUARY 28, 2022

# SGMA ACTIVITIES - COORDINATED COST-SHARE AGREEMENT ACTIVITY AGREEMENTS BUDGET TO ACTUAL COORDINATED (FUND 63)

Report Period 3/1/21 - 1/31/22 Coordination Committee 3/8/2022

	Annual	Paid/	Add	ditional		Total		Amount	% of Amt	Expenses
EXPENDITURES	Budget	Pending	Pe	ending	E	xpenses	R	emaining	Remaining	Through
<u>Legal:</u>										
Outside Counsel	\$ 4,000	\$ 5,745	\$	-	\$	5,745	\$	(1,745)	-44%	12/31/21
Other Professional Services:										
GSP Implementation Contracts										
Coordinated Annual Reports Activities										
(Common Chapter, Water Level Contouring)	\$ 10,500	\$ 21,064	\$	-	\$	21,064	\$	(10,564)	-101%	9/30/21
DMS Hosting, Augmentation and Support	\$ 14,943	\$ -	\$	-	\$	-	\$	14,943	100%	
Staff Augmentation Support (Provost & Pritchard)	\$ 19,941	\$ 26,600	\$	_	\$	26,600	\$	(6,659)	-33%	1/31/22
Proposition 68 (Grant Administration)										
Component 1 (Grant Administration)	\$ 30,000	\$ _	\$	_	\$	_	\$	30,000	100%	
Component 2 (Technical Assistance)	\$ 45,000	\$ -	\$	-	\$	-	\$	45,000	100%	
Component 11 (Subsidence Characterization)	\$ 85,000	\$ 65,683	\$	_	\$	65,683	\$	19,318	23%	12/31/21
Other:										
Executive Director	\$ 1,980	\$ _	\$	_	\$	_	\$	1,980	100%	
General Counsel	\$ 3,116	\$ 69	\$	_	\$	69	\$	3,047	98%	10/31/21
Water Policy Director	\$ 2,955	\$ 229	\$	_	\$	229	\$	2,726	92%	1/31/22
Water Resources Program Manager	\$ 34,571	\$ 29,091	\$	_	\$	29,091	\$	5,480	16%	1/31/22
Accounting	\$ 3,690	\$ 294	\$	_	\$	294	\$	3,396	92%	1/31/22
Los Banos Administrative Office (LBAO)	\$ 500	\$ _	\$	_	\$	_	\$	500	100%	
Travel/Mileage	\$ 2,000	\$ _	\$	_	\$	_	\$	2,000	100%	
Group Meetings	\$ 1,000	\$ _	\$	_	\$	_	\$	1,000	100%	
Telephone	\$ 500	\$ _	\$	_	\$	_	\$	500	100%	
Equipment and Tools	\$ 1,000	\$ _	\$	_	\$	_	\$	1,000	100%	
Total Expenditures	\$ 260,696	\$ 148,775	\$	-	\$	148,775	\$	111,921	43%	



# **M**EMORANDUM

TO: Northern and Central Delta-Mendota Region Management Committees

Members and Alternates

FROM: John Brodie, Water Resources Program Manager

DATE: March 22, 2022

RE: Draft WY 2021 Annual Report and Draft Final Report for Subsidence

Characterization and Project Feasibility Determination

#### **BACKGROUND**

The Annual Report for the previous water year must be submitted to the California Depart of Water Resources (DWR) annually no later than April 1 as a requirement for compliance with the Sustainable Groundwater Management Act (SGMA). Links to the drafts of the Annual Report and associated Memo for the Northern and Central Management Committees were distributed to Committee members under attorney-client protection and have been available for review and comments since March 4, 2022. Comments were accepted until close of business March 18, 2022.

The final project for the Proposition 68 SGMA Implementation Grant funding was to conduct a Subsidence Characterization and Project Feasibility Determination (Study). Work on the Study began approximately one year ago. A user name and password for an ftp site to download the draft final report and its components were distributed to Northern and Central Management Committee members and Coordination Committee members under attorney-client protection also on March 4, 2022. Comments on this draft report were also being accepted on March 18, 2022.

#### **ISSUES FOR DECISION**

The Northern and Central Management Committees must determine whether to approve the draft WY 2021 Annual Report for the SGMA Program and the draft final report for the Study. The deadline for submission of the Annual report is April 1, 2022. Similarly, all funding for the Study ends April 30, 2022.

#### RECOMMENDATION

Staff recommends the following:

The Northern and Central Management Committees approve the draft WY 2021 Annual Report and direct its representatives to the Coordination Committee to support approval at a March 28, 2022 Special Coordination Committee meeting.

The Northern and Central Management Committees approve the draft Study and direct its representatives to the Coordination Committee to support approval at a March 28, 2022 Special Coordination Committee meeting.

#### **ANALYSIS**

Approval for both documents is needed at the Coordination level. The draft WY 2021 Annual Report must be submitted to DWR via the SGAM Portal on or before April 1, 2022.

The draft Study must be submitted to DWR as a deliverable under that task of the Proposition 68 SGMA Implementation Grant. Per the amended grant agreement, all reimbursement-eligible work on the grant must stop on or before April 30, 2022.

#### **BUDGET**

Expenses for the WY 2021 Annual report are included in the Annual Budgets for both the Northern and Central Management Committees and at the Coordination level.

Study expenses are included as part of the grant agreement with DWR. Provided an approved final report in the form of a Study is submitted as required under the amended grant agreement, costs incurred to complete the Study will be reimbursed. All work on the project must end on or before April 30, 2022.

													Outreach &		Grant	
	Floodwater				Outreach &				Floodwater	Water Supply	Data Gaps	GSP Update	Coordination	Study	Admin	
	Project	Water Supply	Data Gaps	GSP Update	Coordination	Study	Grant Admin	Total	Project (100%)	(75%)	(32%)	(50%)	(50%)	(30%)	(0%)	Total
GSP Group				Requ	iest							Recommend	ation			
North-Central (41.4%)	\$1,000,000	\$666,730	\$0	\$0	\$0	\$0	\$0	\$1,666,730	\$1,000,000	\$500,048	\$0	\$0	\$0	\$0	\$0	\$1,500,048
SJREC (38.2%)	\$1,000,000	\$400,000	\$0	\$100,000	\$165,000	\$0	\$0	\$1,665,000	\$1,000,000	\$300,000	\$0	\$50,000	\$82,500	\$0	\$0	\$1,432,500
Grassland (13.7%)	\$1,000,000	\$400,000	\$0	\$225,000	\$50,000	\$0	\$0	\$1,675,000	\$1,000,000	\$300,000	\$0	\$112,500	\$25,000	\$0	\$0	\$1,437,500
Aliso (3.5%)	\$1,000,000	\$0	\$420,000	\$100,000	\$0	\$150,000	\$0	\$1,670,000	\$1,000,000	\$0	\$134,400	\$50,000	\$0	\$45,000	\$0	\$1,229,400
Fresno County (3.0%)	\$0	\$0	\$200,000	\$275,000	\$155,000	\$0	\$0	\$630,000	\$0	\$0	\$64,000	\$137,500	\$77,500	\$0	\$0	\$279,000
Farmers (0.3%)	\$0	\$1,250,000	\$90,000	\$150,000	\$80,000	\$0	\$0	\$1,570,000	\$0	\$937,500	\$28,800	\$75,000	\$40,000	\$0	\$0	\$1,081,300
Subbasin	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$760,000	\$2,760,000	\$0	\$0	\$640,000	\$0	\$0	\$0	\$0	\$640,000

TOTAL: \$11,636,730 TOTAL: \$7,599,748

\$4,000,000 \$2,037,548 \$867,200 \$425,000 \$225,000 \$45,000 \$0

									Component 2	Component 3	Component 4	Component 5	Component 6	Component 7	Component 1
	Floodwater				Outreach &				SJ Valley Eligible Recharge	Reachrge and Wter Supply		GSP Revisions, Updates and	Outreach & Engagement	Studies and Investigations	
	Project	Water Supply	Data Gaps	GSP Update	Coordination	Study	Grant Admin	Total	Projects (100%)	Reliability Projects (75%)	Data Gaps & Monitoring (32%)	Modifications (50%)	(50%)	(30%)	Grant Admin (0%)
GSP Group				Req	uest						•	Recommendation			
North-Central (41.4%)	\$1,000,000	\$666,730	\$0	\$0	\$0	\$0	\$0	\$1,666,730	\$1,000,000	\$500,048	\$0	\$0	\$0	\$0	
SJREC (38.2%)	\$1,000,000	\$400,000	\$0	\$100,000	\$165,000	\$0	\$0	\$1,665,000	\$1,000,000	\$300,000	\$0	\$50,000	\$82,500	\$0	
Grassland (13.7%)	\$1,000,000	\$400,000	\$0	\$225,000	\$50,000	\$0	\$0	\$1,675,000	\$1,000,000	\$300,000	\$0	\$112,500	\$25,000	\$0	
Aliso (3.5%)	\$1,000,000	\$0	\$420,000	\$100,000	\$0	\$150,000	\$0	\$1,670,000	\$1,000,000	\$0	\$134,400	\$50,000	\$0	\$45,000	
Fresno County (3.0%)	\$0	\$0	\$200,000	\$275,000	\$155,000	\$0	\$0	\$630,000	\$0	\$0	\$64,000	\$137,500	\$77,500	\$0	
Farmers (0.3%)	\$0	\$1,250,000	\$90,000	\$150,000	\$80,000	\$0	\$0	\$1,570,000	\$0	\$937,500	\$28,800	\$75,000	\$40,000	\$0	
Subbasin	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$760,000	\$2,760,000	\$0	\$0	\$640,000	\$0	\$0	\$0	
•							TOTAL:	\$11,636,730	\$4,000,000	\$2,037,548	\$867,200	\$425,000	\$225,000	\$45,000	

\$7,599,748 **TOTAL** 

## <u>Funding Opportunities – Updated 3/2022</u>

Environmental Enhancement Fund \$750,000 available from the Dept. of Fish and Wildlife to support environmental enhancement projects located within or immediately adjacent to waters of the state. Deadline 3/30/2022

<u>Multi-Benefit Land Repurposing Program.</u> The Department of Conservation will award up to five regional block grants to identify, prioritize, and implement regionally appropriate land repurposing projects and strategies in critically overdrafted subbasins. Deadline 4/1/2022.

FY 2022 WaterSMART Drought Contingency Planning Grants. Up to \$200,000 is available per applicant from USBR for the development or update of drought contingency plans. Funding for projects that improve water supply reliability and improve water management through the use of expanded technologies and improved modeling. 50% cost share required. Deadline 4/14/2022

<u>Fisheries Restoration Grant Program</u> \$14 million total available from CA Dept. of Fish and Wildlife for projects that lead to process-based restoration, enhancement, or protection of anadromous salmonid habitat. Deadline 4/15/2022.

Small-scale Water Efficiency Program (SWEP) Up to \$100,000 per applicant through the USBR's WaterSMART Program for projects that can be completed within two years. The program targets small, on-the-ground projects in the west that conserve, better manage, or use water more efficiently. 50% cost share is required. Deadline 4/28/2022.

IRWM Proposition 1 Round 2. Comments will be accepted on draft solicitation documents until 2/18/2022. An April deadline is anticipated. There is \$955,000 in funding for the San Joaquin River Funding area, no set amount for the Tulare Kern Funding area. Deadlines will be set when the final guidelines are released, likely in April, 2022. The earliest proposal deadlines in the initial discussions by DWR are late summer into the fall of 2022.

Fertilizer Research and Education Program, CA Dept. of Food and Agriculture. Total of \$225,000 available for projects on: improving input management, understanding plant-soil processes, and evaluating loss pathways. They are focused on nutrients in general with nitrogen/nitrates as a particular focus. It is a rolling deadline with funding awarded as projects are approved.

# **GSP Implementation Schedule**

# Northern & Central Delta-Mendota GSP Region

# 3-MONTH LOOK-AHEAD SCHEDULE

TASK	RESPONSIBLE	START	END	MAR				APR					MAY				JUNE			
TASK	PARTY	START	END	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 1	WEEK 2	WEEK 3	WEE
BASIN-SCALE COORDINATION																				
Revise GSPs - Respond to DWR Incomplete Determination	SLDMWA / Basin GSAs	1/21/22	7/20/22																-	
Annual Report																				
WY2021 DM Consolidated Annual Report	W&C / Basin GSAs	10/20/21	4/1/22																	
Intra-Basin Coordination																				
Coordination Committee	Basin GSAs	Quarte	rly/Monthly																	
DM Technical Working Group	Basin GSAs	As-	needed																	
DMS Working Group	Basin GSAs	As-	needed																	
Inter-Basin Coordination																				
Inter-Basin Coordination Meetings	Basin GSAs / Stantec	6/1/20	6/30/22																	
Prop 68 Coordination																				
Grant Administration <sup>(a)</sup>	WSID / W&C	6/1/20	4/1/22																	
Well Census and Inventory	Basin GSAs / P&P		mplete																	
Subsidence Characterization and Feasibility Study <sup>(a)</sup>	Basin GSAs / GSI	12/21/20	4/1/22																	
SGM Grant Application	·																			
Negotiate Spending Plan with DWR	Basin GSAs / TBD	3/18/22	5/1/22																	
		0, 20, 22	0, 1, 11																	
N-C REGION COORDINATION / ADMINISTRATION																				
Annual Report																				
WY2021 NCDM Annual Report	W&C / N&C GSAs	10/20/21	4/1/22																	
N-C Coordination Meetings	,		,, =, ==																	
Northern and Central Region Mngmt Committees Meetings	GSAs	М	onthly				-													
Northern Region Management Committee Meetings	GSAs		needed																	
Central Region Management Committee Meetings	GSAs		needed																	
Technical/Finance Working Group Meetings	GSAs		TBD																	
Quarterly GSP Progress Checks																				
GSP Implementation Progress Reports (Tracking Tools)	GSAs	Tri-	Annually																	
Quarterly GSP Implementation Update Reports	W&C		uarterly																	
			,																	
N-C REGION GSP IMPLEMENTATION																				
Water Level Monitoring																				
Collect Spring Water Level Data	GSAs / SLDMWA	2/1/22	4/30/22																	
Data QA/QC	GSAs / W&C	4/30/22	5/31/22																	
Upload Spring Water Level Data to DWR MNM	GSAs / W&C	6/1/22	6/30/22																	
Install New Monitoring Wells	GSAs	7/1/20	12/31/22																	
Interconnected Surface Water Monitoring																				
Install/Identify New Monitoring Wells	WSID / PID / NWDM	3/1/20	12/31/22																	
Meet with Adjoining GSP Groups	WSID / PID / NWDM		needed																	
Projects <sup>(a)</sup>																				
Los Banos Creek Recharge and Recovery Project	SLWD	In design	TBD																	
Kaljian Drainwater Reuse Project	SLWD	PD complete																		
Orestimba Creek Recharge and Recovery Project	DPWD	In design	12/31/24																	
NVRRWP – Increased Modesto and Turlock Portions <sup>(b)</sup>	DPWD		mplete																	
Percolation Ponds for Stormwater Capture and Recharge	City of Patterson	TBD	TBD																	
WSID Lateral 4-North Recapture and Recirculation Reservoir (c)	WSID																			
		Design in 2022																		
Revision to TRID Lower Aquifer Pumping <sup>(a)</sup>	TRID	Oı	n-going																	

# **GSP Implementation Schedule**

# **Northern & Central Delta-Mendota GSP Region**

# **3-MONTH LOOK-AHEAD SCHEDULE**

TASK	RESPONSIBLE	START	END	MAR				APR					MAY				JUNE			
	PARTY			WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 1	WEEK 2	WEEK 3	WEEK 4
Management Actions <sup>(a)</sup>																				
Lower Aquifer Pumping Rules for Minimizing Subsidence	GSAs	6/25/20	12/31/22																	
Maximize Use of Other Water Supplies	GSAs	6/25/20	12/31/25																	
Increasing GSA Access to and Input on Well Permits	GSAs	6/11/20	12/31/22																	
Drought Contingency Planning in Urban Areas	GSAs	Co	Complete																	
Fill Data Gaps	GSAs	2/1/20	12/31/25																	
Additional GSP Activities																				
USGS / Basin Model	USGS/USBR	3/1/20	6/30/22																	
Project Management and Communication	SLDMWA / EKI	3/1/22	2/28/23																	
As-Needed Technical Support	EKI / W&C	3/1/22	2/28/23																	

#### **Abbreviations**

DMS = Data Management System

DM = Delta Mendota

DPWD = Del Puerto Water District

EKI = EKI Environment & Water, Inc. FS = Feasibility Study

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

NVRRWP = North Valley Regional Recycled Water Program

P&MA = Projects and Management Actions

PD = Preliminary Design

PID = Patterson Irrigation District

P&P = Provost & Pritchard

QA/QC = Quality Assurance/Quality Control SLDMWA = San Luis & Delta-Mendota Water Authority

SLWD = San Luis Water District

TBD = to be determined

TRID = Tranquillity Irrigation District

USBR = United States Bureau of Reclamation

USGS = United States Geological Survey

W&C = Woodard & Curran

WSID = West Stanislaus Irrigation District

WY = Water Year

#### **Notes**

(a) Prop 68 Grant Coordination activities extend through 4/1/2022; Projects and Management Actions extend through 2025.

- (b) Portion of project is complete. Increased supply of recycled water expected.
- (c) Needs to be coordinated with Orestimba and Del Puerto Creek projects.
- (d) In operation starting in 2017.

## **Key Dates**

March 7, 2022: Second Meeting with DWR to Discuss DWR Comments on Subbasin GSPs

March 8, 2022: Subbbasin Coordination Committee Meeting

March 18, 2022: Meeting with DWR to Review Subbasin Spending Plan

March 24, 2022: Northern & Central Regions Management Committees Meeting

March 28, 2022: Special Meeting of Subbasin Coordination Committee

March 30, 2022: Third Meeting with DWR to Discuss DWR Comments on Subbasin GSPs

April 1, 2022: Submit Annual Report to DWR for WY 2021

April 12, 2022: Subbasin Coordination Committee Meeting

April TBD, 2022: Fourth Meeting with DWR to Discuss DWR Comments on Subbasin GSPs

April 28, 2022: Northern & Central Regions Management Committees Meeting

April 30, 2022: Conclusion of Delta-Mendota Subbasin Proposition 1/68 Grant Agreement with DWR

May 10, 2022: Subbasin Coordination Committee Meeting

May 26, 2022: Northern & Central Regions Management Committees Meeting

June 14, 2022: Subbasin Coordination Committee Meeting

June 22, 2022: Amended GSPs Completed

June 23, 2022: Northern & Central Delta-Mendota Management Committees Meeting

July 20, 2022: Submit Amended GSPs to DWR