



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

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

<https://us02web.zoom.us/j/85301309973?pwd=bUZpc2p0MXozdFVZOWVmZjZUd1ExQT09>

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

Meeting ID: 853 0130 9973

Passcode: 756295

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

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.

March 21, 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 TELEPHONIC MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA
REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA,
THURSDAY, March 24th, 2022, 10:00 AM

NOTICE IS HEREBY GIVEN that a Joint 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, March 24th, 2022, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

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

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 Review and Take Action on Consent Calendar, Barcellos
 - a. Initial Resolution for Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
 - b. Minutes for the January 27th, 2022 Joint Special Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - c. Minutes for the February 24th, 2022 Joint Special Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - d. January 2022 Budget to Actual Report

Action Items

5. Committees to Consider Recommendation for Subbasin Coordination Committee to Approve the Consolidated WY 2021 Annual Report for the Delta-Mendota Subbasin, Brodie/Dumas
6. Committees to Consider Recommendation for Subbasin Coordination Committee to Approve the Draft Final Subbasin Subsidence Characterization Study and Project Feasibility Determination Report for the Delta-Mendota Subbasin, Brodie

Report Items

7. GSP Group Representatives Report from Subbasin Coordination Committee Meeting on March 8th, 2022, Hurley/Lucchesi
8. Committees to Discuss Status of Subbasin SGM Round 1 Spending Plan submitted to DWR on February 28th, 2022, and Meeting with DWR on March 18th, 2022, Hansen/Brodie
9. Committees to Discuss Potential Additional Funding Opportunities, Brodie
10. 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
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)
13. Future Meetings
 - a. Northern & Central Regions Management Committees
 - i. Thursday April 28th, 2022 at 10:00 AM
 - ii. Thursday May 26th, 2022 at 10:00 AM
 - iii. Thursday June 23rd, 2022 at 10:00 AM
 - b. Delta-Mendota Subbasin Coordination Committee
 - i. Monday March 28th, 2022 at 9:30 AM (Special Meeting)
 - ii. Wednesday March 30th, 2022 at 10:00 AM (Subcommittee with DWR)
 - iii. Tuesday April 12th, 2022 at 10:00 AM
 - iv. Tuesday May 10th, 2022 at 10:00 AM
 - v. Tuesday June 14th, 2022 at 10:00 AM

Closed Session

14. 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].

15. Conference with Legal Counsel – Anticipated Litigation

The Committee will meet in closed session to confer with legal counsel on significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).

Open Session

16. Report Out of Closed Session

17. 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.