



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

Thursday, May 26th, 2022, 10:00 AM

**SLDMWA Boardroom, 842 6th Street, Los Banos, CA
Or
Patterson Irrigation District Boardroom
948 Orange Avenue, Patterson, CA**

The Public may also join the meeting at the zoom link below

<https://us02web.zoom.us/j/82084143045?pwd=QWp2MzFFNTI5RC8xZG5YajFNYWVwZz09>

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

Meeting ID: 82084143045

Passcode: 356819

May 23, 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 MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION
MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA,
THURSDAY, May 26th, 2022, 10:00 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 **Thursday, May 26th, 2022, 10:00 AM**, 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**

Thursday, May 26th, 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. Minutes for the March 24th, 2022 Joint Telephonic Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - b. FY 23 Budget-to-Actual Report
 - c. Grant Reimbursement Summary Report, Brodie

Action Items

5. Committees to Consider Directing Northern and Central Delta-Mendota Representatives to the Delta-Mendota Subbasin Coordination Committee to Approve the Final Subbasin Subsidence Characterization Study and Project Feasibility Determination Report for the Delta-Mendota Subbasin, Brodie
6. Committees to Consider Resolution for GSP Group Representatives to Vote in Subbasin Coordination Meetings on Topics Related to GSP Revision through June 20th, 2022, Lucchesi
7. Committees to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Approve Cost-Share Agreement for Administration of SGM Implementation Grant, Brodie

8. Committees to Consider Authorization for Woodard & Curran to Initiate Preparation of the Amended Groundwater Sustainability Plan for the Northern & Central Delta-Mendota Regions per the DWR Template, Brodie/Dumas
9. Committee to Consider Directing Northern and Central Delta-Mendota Region Representatives to the Delta-Mendota Subbasin Coordination Committee to Authorize Woodard & Curran to Complete Revisions on the Water Budget and Narrative, and Make Necessary Changes to the GSP Common Chapter, Brodie

Report Items

10. GSP Group Representatives Report from Subbasin Coordination Committee Meetings on April 12th, 2022, April 26th, 2022, May 11th, 2022 and May 18th, 2022, Hurley/Lucchesi
11. Committees to Discuss Status of Subbasin Subcommittee Meetings with DWR Regarding DWR Notice of Deficiency on Subbasin GSPs, Hurley/Lucchesi/Layne
12. Committees to Discuss Status of Subbasin SGM Implementation Round 1 Agreement with DWR, Hansen/Brodie
13. Committees to Discuss Potential Additional Funding Opportunities, Brodie
14. 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
15. Committees to Discuss Upcoming Requirements Affecting Procurement: Governor's Executive Order N-6-22, Biden and Buy American, Brodie
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. Future Meetings
 - a. Northern & Central Regions Management Committees
 - i. Monday June 20th, 2022 Joint meeting with Coordination Committee to Adopt Amended GSPs/Common Chapter/Coordination Agreement. 8:00 AM – 4:00 PM
 - ii. Thursday July 28, 2022 at 10:00 AM
 - iii. Thursday August 25, 2022 at 10:00 AM
 - b. Delta-Mendota Subbasin Joint Technical Working Group and Coordination Committee
 - i. Wednesday June 1, 2022 at 8:00 AM
 - ii. Wednesday June 8, 2022 at 1:00 PM

iii. Wednesday June 15, 2022 at 1:00pm

Closed Session

19. 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

20. Report Out of Closed Session

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.