



**Joint Meeting of the Delta-Mendota Subbasin
Technical Working Group and Coordination Committee**

**Wednesday June 1, 2022, 8:00 AM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

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

<https://us02web.zoom.us/j/84318184816?pwd=N1RTQmVNVlJKZkpQemxoUm1ZZGQzZz09>

**Call-in Number: 1-669-900-6833
Meeting ID: 843 1818 4816
Passcode: 661020**

May 27, 2022

TO: Delta-Mendota Subbasin Technical Working Group, Coordination Committee, and Interested Parties

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

**RE: JOINT MEETING OF THE DELTA-MENDOTA SUBBASIN TECHNICAL WORKING GROUP
AND COORDINATION COMMITTEE, Wednesday June 1, 2022, 8:00 AM**

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Delta-Mendota Subbasin Technical Working Group and Coordination Committee has been called for **Wednesday June 1, 2022, 8:00 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Joint Meeting of the Delta-Mendota Subbasin
Technical Working Group and Coordination Committee**

Wednesday June 1, 2022, 8:00 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, Martin
 - A. Minutes of the March 11, 2022; March 28, 2022; and, April 26, 2022 Special Meetings of the Coordination Committee.
 - B. Minutes of the May 11, 2022 and May 18, 2022 Special Meetings of the Joint Technical Working Group and Coordination Committee
 - C. Coordination Committee Budget to Actual Report

Action Items

5. Committees to Consider Approval of the Subsidence Characterization and Project Feasibility Study for the Delta-Mendota Subbasin, Brodie
6. Committees to Consider Directing Staff to Prepare a Special Project Agreement for Administration Expenses of SGM Implementation Grant Funds, Brodie
7. Committees to Consider Authorizing Woodard & Curran to Complete Revisions on the Water Budget and Narrative, and Make Necessary Changes to the GSP Common Chapter, Brodie

Report Items

8. Review of Revised Budgets for Common Chapter Updates, Brodie
9. Committees to Discuss Current Status of GSP Revisions in Response to DWR Determination Letter, Martin
10. Committees to Discuss Consultation Meetings with DWR on Subbasin Proposed Responses to DWR Determination Letter, Martin
11. Committees to Discuss Revised Water Budget, Martin
12. Committee to Discuss Revised Sustainable Management Criteria and Tables for: Chronic Lowering of Groundwater Levels; Reduction in Groundwater Storage; and, Land Subsidence, Martin

13. Committee to Discuss Potential Additional Funding Opportunities, Brodie
14. Next Steps
15. Reports Pursuant to Government Code Section 54954.2(a)(3)

Closed Session

16. Conference with Legal Counsel – Anticipated Litigation

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

Open Session

17. Report out of Closed Session
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 days for regular or 1 day for special before the meeting date.