



Delta-Mendota Subbasin Coordination Committee Meeting

Monday October 10, 2022, 9:30 AM

Click the Link Below to Join the Meeting

<https://us02web.zoom.us/j/86409759747?pwd=WTBVTUJZUC9WWTNwQVY4RDNYc3d4UT09>

Call-in Number: 1 669 900 6833 US (San Jose)

Meeting ID: 864 0975 9747

Passcode: 137720

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

October 5, 2022

TO: Delta-Mendota Subbasin Coordination Committee Members and Interested Parties

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

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE
MONDAY October 10, 2022, 9:30 AM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday October 10, 2022, 9:30 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Delta-Mendota Subbasin Coordination Committee Meeting

Monday October 10, 2022, 9:30 AM

AGENDA

1. Call to Order/Roll Call
2. Committee 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. Committee to Review and Take Action on Consent Calendar
 - a. Minutes of the August 8, 2022 Regular Meeting
 - b. Budget to Actual Report (through August 2022)
 - c. Grant Reimbursement Summary Report

Action Items

5. Committee to Consider Approval of Special Projects Agreement for the SGMA Round 1 Grant Administration Expenses, Brodie
6. Committee to Consider Authorization of a Special Dues Assessment for SGMA Round 1 Grant Administration Expenses, Brodie/Tarka
7. Committee to Consider Authorization of an Application for SGMA Round 2 Grant Funding and Naming a Contractor/Consultant to Perform Grant Application Preparation and Submittal Tasks, Brodie
8. Committee to Authorize a Cost-Share Percentage and Special Projects Agreement for SGMA Round 2 Grant Application Preparation and Submittal Tasks, Brodie
9. Committee to Consider Authorization of a One-Time Additional Dues Assessment for Legal and Technical Services Associated with GSP Revisions, Brodie/Tarka

Report Items

10. Committee to Discuss Process and Timeline for 2025 GSP Updates, Martin/Hopkins/Au. Ramirez/Brodie
 - a) Common Chapter (including SMC and Tables)
 - b) Coordination Agreement
11. Committee to Discuss Potential Additional Funding Opportunities, Brodie

12. Committee to Discuss Merced County Well Ordinance and Executive Order N-7-22 and the Role of GSAs in Well Permitting, McBride/Ad. Ramirez/Brodie
13. Committee to Discuss Revised GSP/Common Chapter Implementation Changes, Brodie
14. Committee to Discuss WY 2022 Annual Report, Dumas/Brodie
15. Committee to Discuss Future Meeting Dates, Brodie
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)

Closed Session

18. Conference with Legal Counsel – Existing Litigation

The Committee will meet in closed session to confer with legal counsel pursuant to Paragraph 1 of 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, Merced County Superior Court, Case No. 21CV-01691.

Open Session

19. Report out of Closed Session
20. 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.