



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

Thursday, January 26, 2023, 10:00 AM

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

Or

**Del Puerto Water District
17840 Ward Ave.
Patterson, CA 95363**

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

<https://us02web.zoom.us/j/84372279679?pwd=U3J2NVBYVVNUcGRlclxeW9uQy9SUT09>

Call-in Number: +1 669 900 6833

Meeting ID: 843 7227 9679

Passcode: 620103

January 23, 2023

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, January 26, 2023, 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, January 26, 2023, 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, January 26, 2023, 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/Brodie
 - a. Minutes for the December 14, 2022 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - b. Budget-to-Actual Report (through November 2022)
 - c. Grant Reimbursement Summary Report

Action Items

5. Approval of the Minutes for the November 14, 2022 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA (Northern Committee approval only), Brodie
6. Committees to Consider Approval of the FY 2024 Northern and Central Delta-Mendota Region Management Committees GSP Implementation Budgets (Funds 64 and 65), Brodie/Petersen
7. Committees to Consider Directing Northern and Central Delta-Mendota Representatives to the Coordination Committee to Approve the FY 2024 Coordinated GSP Implementation Budget (Fund 63), Brodie/Petersen
8. Committees to Consider Directing Northern and Central Delta-Mendota Representatives to the Coordination Committee to Approve Luhdorff & Scalmanini to Complete Task 1 of Component 8 of the SGMA Round 1 Grant, Brodie

Report Items

9. GSP Group Representatives Report from Subbasin Coordination Committee Meetings on January 3, 5, and 9, 2023, Hurley/Brodie
 - a. Proposed additional ISW monitoring locations in SGMA Round 1 grant
 - b. Revision of Subbasin Coordination Agreement
10. Committees to Discuss Work Plan and Schedule for Preparation of 2025 GSP Update, Brodie
11. Committees to Discuss Next Reimbursement Request for SGMA Round 1 Activities, Dumas
12. Committees to Discuss 2022 GSP Implementation
 - a. 2022 GSP Implementation Activities Review, Dutton
 - b. Three-Month Look-Ahead Schedule, Dutton
 - c. WY 2022 Annual Report, Dumas/Dutton
 - d. Stakeholder Outreach and Engagement, Dumas/Dutton
13. Committees to Discuss Potential Additional Funding Opportunities, Brodie
14. Next Steps
15. Reports Pursuant to Government Code Section 54954.2(a)(3)
16. Future Meetings
 - a. Northern & Central Delta-Mendota Regions Management Committees
 - i. Thursday, February 23, 2023 at 10:00 AM
 - ii. Thursday, March 23, 2023 at 10:00 AM (Reschedule)
 - iii. Thursday, April 27, 2023 at 10:00 AM
 - b. Delta-Mendota Subbasin Coordination Committee
 - i. Monday, February 13, 2023 at 9:30 AM

Closed Session

17. 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, Merced County Superior Court, Case No. 21CV-01691.

Open Session

18. Report Out of Closed Session
19. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California 93635, via telephone at (209) 826-9696, or via email at cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org. Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.