



**Delta-Mendota Subbasin Coordination Committee Meeting**

**Monday February 13, 2023 9:30 AM**

**Click the Link Below to Join the Meeting**

<https://us02web.zoom.us/j/86266850188?pwd=d1FWbEliMVhLWXM2K1NIOGZIZjF6QT09>

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

**Meeting ID: 862 6685 0188**

**Passcode: 654296**

**San Luis & Delta-Mendota Water Authority Board Room 842 6<sup>th</sup> St., Los Banos, CA**

February 9, 2023

**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 February 13, 2023 9:30 AM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday February 13, 2023 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 February 13, 2023 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, Wiersma
  - a. Minutes of the January 9, 2023 Coordination Committee Meeting
  - b. Budget to Actual Report (through December 2022)
  - c. Grant Reimbursement Summary Report

**Action Items**

5. Committee to Consider Approval of Fiscal Year 2024 SGMA Coordinated Budget, Brodie/Petersen
6. Committee to Consider Issuing a Request for Proposals to Design the Interconnected Surface Water Monitoring Network for the SGMA Round 1 Grant (Component 8, Task 1), Brodie

**Report Items**

7. Committee to Discuss Timeline and Tasks for 2025 GSP Updates, Hopkins/Ramirez/Brodie
8. Committee to Discuss Coordination Agreement Amendment(s), Hopkins/Stilwell
9. Committee to Discuss Merced County Groundwater Export Ordinance Update, Wiersma/Hurley
10. Committee to Discuss WY 2022 Annual Report, Dumas/Brodie
11. Committee to Discuss Rescheduling March Meeting to Approve WY 2022 Annual Report, Brodie/Dumas
12. Committee to Discuss GSP Monitoring/Reporting Changes from Revised GSPs, Brodie
13. Committee to Discuss Available Funding Opportunities, Brodie
14. Next Steps, Brodie
15. Reports Pursuant to Government Code Section 54954.2(a)(3)

16. Next Scheduled Meeting: Monday, March 13, 2023, 9:30 AM, San Luis & Delta-Mendota Water Authority, Los Banos

17. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the Water Authority Office, 842 6<sup>th</sup> Street, P.O. Box 2157 Los Banos, CA 93635, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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.