



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

**Monday March 13, 2022, 1:30 PM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

March 9, 2023

TO: Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Management Committee, Central Delta-Mendota GSA, and Delta-Mendota Subbasin Coordination Committee

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

RE: SPECIAL JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE, CENTRAL DELTA-MENDOTA MANAGEMENT COMMITTEE, CENTRAL DELTA-MENDOTA GSA, AND DELTA-MENDOTA SUBBASIN SUBBASIN COORDINATION COMMITTEE, Monday March 13, 2023, 1:30 PM

NOTICE IS HEREBY GIVEN that a Joint Meeting of the Northern Delta-Mendota Region Management Committee, the Central Delta-Mendota Region Management Committee, Central GSA, and Delta-Mendota Subbasin Coordination Committee has been called for **March 13, 2023, 1:30 PM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

Monday March 13, 2023, 1:30 PM

AGENDA

1. Call to Order/Roll Call
2. Opportunity for Public Comment

Report Items

3. Committees to Review Leadership Meeting to Discuss Next Steps, Barcellos/Hopkins
4. Committees to Receive Overview of Inadequate Determination and Deficiencies, Brodie
5. Committees to Discuss Subbasin GSPs, Brodie

Action Items

6. Northern and Central Committees to Authorize its Representatives to the Coordination Committee to Approve Modifying Legal Counsel's Scope of Work to Include Amending the Delta-Mendota Subbasin Coordination Agreement, Brodie
7. Northern and Central Committees to Authorize Its Representatives to the Coordination Committee to Modify the Existing Agreement with EKI to Address the Inadequate Determination for the Subbasin's GSPs, Brodie
8. Coordination Committee to Consider Modifying Legal Counsel's Scope of Work to Include Amending the Delta-Mendota Subbasin Coordination Agreement, Brodie
9. Coordination Committee to Consider Modifying the Existing Agreement with EKI to Address the Inadequate Determination for the Subbasin's GSPs, Brodie

Closed Session

10. Conference with Legal Counsel – Anticipated Litigation

The Committees 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)

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

Open Session

12. Report out of Closed Session

13. Next Steps

14. Reports Pursuant to Government Code Section 54954.2(a)(3)

15. Future Meetings

- A. March 21, 2023 10:00AM: Special Joint Northern & Central Delta-Mendota Management Committee Meeting and Central GSA Meeting.
- B. March 21, 2023 1:00PM: Special Meeting of the Delta-Mendota Subbasin Coordination Committee

16. 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 6th Street, P.O. Box 2157 Los Banos, CA 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.