



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

Monday, April 10, 2023, 1:00 PM

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

April 6, 2023

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties
FROM: John Brodie, Water Resources Program Manager
RE: REGULAR MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION
COMMITTEE **MONDAY April 10, 2023, 1:00 PM**

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee and Technical Working Group has been called for **Monday April 10, 2023, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

Monday April 10, 2023, 1:00 PM

AGENDA

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

Consent Calendar

3. Committee to Review and Take Action on Consent Calendar, Wiersma/Brodie
 - a. Minutes for the March 21, 2023 Special Meeting of the Delta-Mendota Subbasin Coordination Committee
 - b. Minutes for the March 27, 2023 Special Joint Meeting of the Delta-Mendota Subbasin Coordination Committee and Technical Working Group
 - c. Budget-to-Actual Report (through February 2023)
 - d. Grant Reimbursement Summary Report

Report Items

4. Committee to Discuss Water Year 2022 Annual Report Submissions, Brodie (Policy)
5. Committee to Discuss April 4, 2023 State Water Resources Control Board Meeting, Martin/Dutton (Policy/Technical)
6. Committee to Discuss Grant Funding Availability for GSP Revisions and 2025 Plan Update, Brodie (Policy)
7. Committee to Discuss Revisions to EKI Agreement to provide additional staff augmentation support for Response to Inadequate Determination in the Delta-Mendota Subbasin, Brodie (Policy)
8. Committee to Discuss RFP for GSP Revisions/2025 GSP Update, Brodie/Wiersma (Policy/Technical)

9. Committee to Discuss Response to Inadequate Determination for the Delta-Mendota Subbasin GSPs, Dutton (Technical)
10. Committees to Discuss Potential Additional Funding Opportunities, Brodie
11. Next Steps

Closed Session

12. 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)

13. 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

14. Report out of Closed Session
15. Reports Pursuant to Government Code Section 54954.2(a)(3)
16. Future Delta-Mendota Subbasin Coordination Committee and Technical Working Group Regular Meetings
 - a. Monday, May 8, 2023 at 1:00 PM
 - b. Options for an Accelerated Meeting Schedule for Responding to the Delta-Mendota Subbasin GSPs' Inadequate Determination.
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 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.