

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

Monday, April 24, 2023, 1:00 PM

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

April 20, 2023

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

FROM: John Brodie, Water Resources Program Manager

RE: SPECIAL MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION

COMMITTEE MONDAY April 24, 2023, 1:00 PM

NOTICE IS HEREBY GIVEN that a Special Meeting of the Delta-Mendota Subbasin Coordination Committee and Technical Working Group has been called for **Monday April 24, 2023, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

Monday April 24, 2023, 1:00 PM

AGENDA

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

Action Items

3. Committee to Consider Amending the Scope of Work and Budget for EKI, Brodie (Policy)

Report Items

- 4. Committee to Discuss Adopting Revised Water Level SMC Methodology, Brodie (Policy)
- 5. Committee to Discuss Grant Funding Availability for GSP Revisions and 2025 Plan Update, Brodie (Policy)
- 6. Committee to Discuss RFP for GSP Revisions/2025 GSP Update, Ramirez/Martin/Hopkins (Policy/Technical)
- 7. Committee to Discuss Public Release of CVHM2-SJV Model and Data, Brodie (Technical)
- 8. Committee to Provide Direction on Development of Water Quality SMCs, Dutton (Technical)
- 9. Committee to Discuss Minimum Thresholds/Measureable Objectives for Representative Monitoring Network Wells, Brodie (Technical)
- 10. Committee to Discuss Use of Well Census and Inventory Report in the 2025 Update/Determination Response, Dutton (Technical).
- 11. Committee to Discuss Participation in Panel on Conflict Resolution at the SGMA Implementation Summit and Workshop, Martin (Policy)
- 12. Next Steps

Closed Session

13. 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)

14. 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

- 15. Report out of Closed Session
- 16. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 17. Future Delta-Mendota Subbasin Coordination Committee Meetings
 - a. Friday April 28, 2023: 8:00 AM (Policy Only Discussion)
 - b. Monday May 8, 2023: 1:00 PM (with Technical Working Group)
 - c. Monday May 22, 2023: 1:00 PM at Grassland Water District Office (with Technical Working Group)
 - d. Other policy only discussion meetings may be scheduled after 4/28/23
- 18. 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.