

# Regular Meeting of the Delta-Mendota Subbasin Coordination Committee And Technical Working Group

Monday May 8, 2023, 1:00 PM

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

May 4, 2023

**TO**: Delta-Mendota Subbasin Coordination Committee, Technical Working Group,

and Interested Parties

FROM: John Brodie, Water Resources Programs Manager

RE: SPECIAL MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION

COMMITTEE MONDAY MAY 8, 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 May 8, 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 May 8, 2023, 1:00 PM

#### **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 the Consent Calendar, Wiersma (Policy)
  - a. Minutes of the April 10, 2023 Coordination Committee and Technical Working Group Meeting
  - Minutes of the April 24, 2023 Special Coordination Committee and Technical Working Group Meeting
  - c. Minutes of the April 28, 20223 Special Coordination Committee Meeting
  - d. Budget to Actual Report
  - e. Grant Reimbursement Summary Report

### **Report Items**

- 5. Committee to Discuss Guidance Letter from DWR on Subbasin Response to the Inadequate Determination and Periodic Evaluation (Five-year Update), Brodie (Policy)
- 6. Committee to Discuss Subbasin-Wide Communications, Brodie (Policy)
- 7. Committee to Discuss Outreach Workshop, Brodie (Policy)
- 8. Committee to Discuss Single GSP Organizational Structure, Hopkins/Ramirez/Stilwell/Layne (Policy)
- 9. Committee to Discuss Water Quality SMCs, Dutton (Technical)
- 10. Committee to Discuss Water Budget, Dutton (Technical)

- 11. Committee to Discuss Current Groundwater Recharge Efforts in the Subbasin, Brodie (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/Technical Working Group Meetings
  - a. Monday May 22, 2023: 1:00 PM at Grasslands Water District Office (with Technical Working Group)
  - b. Monday June 12, 2023: 1:00 PM
- 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 6<sup>th</sup> Street, P.O. Box 2157 Los Banos, CA 93635, via telephone at (209) 826-9696, or via email at <a href="mailto:cheri.worthy@sldmwa.org">cheri.worthy@sldmwa.org</a> or <a href="mailto:sandi.ginda@sldmwa.org">sandi.ginda@sldmwa.org</a>. 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.