



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

Monday May 22, 2023, 1:00 PM

Grassland Water District, 200 W. Willmott Ave., Los Banos, CA

May 18, 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 AND TECHNICAL WORKING GROUP **MONDAY MAY 22, 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 May 22, 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 May 22, 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 the Minutes of the May 8, 2023 Coordination Committee and Technical Working Group Meeting, Wiersma (Policy)

Report Items

4. Committee to Discuss Progress to Date, Dutton (Policy/Technical)
5. Committee to Discuss Draft FAQ for the Inadequate Determination, Brodie (Policy)
6. Committee to Discuss Delta-Mendota Subbasin Staff Meeting with State Water Resources Control Board Staff and DWR Staff, Brodie/Dutton (Policy/Technical)
 - a) Schedule Update
 - b) SWRCB Outreach Consultants and Their Role(s)
 - c) Status of SWRCB Staff Review of D-M Subbasin GSPs
 - d) Data Requirements for Response to the Inadequate Determination
 - e) Approved GSPs and the Periodic Evaluation
 - f) Questions/Comments from DWR/SWRCB Staff
7. Committee to Discuss RFP for Response to DWR's Inadequate Determination, Brodie (Policy/Technical)
8. Committee to Discuss Draft MOA for Single GSP Coordination Committee, Layne/Brodie (Policy)
 - a) Discussion of Comments on First Draft
 - b) Article vs. Policy Preference for MOA/Committee
 - c) Specific Items for 5/31/23 Policy Meeting Discussion

- d) Structure/Planning for the June 12 Delta-Mendota Subbasin Coordination Committee Meeting and Delta-Mendota Subbasin Groundwater Sustainability Agency Informational Meeting
- 9. Committee to Discuss Water Quality Sustainable Management Criteria, Dutton (Technical)
- 10. Committee to Discuss Subbasin Water Budget, Dutton (Technical)
- 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 Meetings
 - a. Wednesday May 31, 2023: 8:00 AM (Policy Meeting)
 - b. Monday June 12, 2023: 1:00 PM at Grasslands Water District Office (includes GSA informational meeting)
 - c. Monday June 26, 2023 1:00 PM

- 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.