



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

Monday June 26, 2023, 1:00 PM

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

June 22, 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 JUNE 26, 2023, 1:00 PM**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday June 26, 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 June 26, 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 Consent Calendar (Wiersma/Brodie)
 - a) Minutes of the May 22, 2023 Meeting of the Committee and Technical Working Group
 - b) Minutes of the May 31, 2023 Meeting of the Committee
 - c) Minutes of the June 12, 2023 Meeting of the Committee and GSA Informational Workshop
 - d) Coordination Committee Budget to Actual Report (April 2023)
 - e) Grant Reimbursement Summary Report

Report Items

4. Committee to Discuss June 21, 2023 State Water Resources Control Board (SWRCB) Timeline for Subbasin Probationary Hearings, Hurley/Brodie (Policy)
5. Committee to Discuss July 5, 2023 Technical Meeting with SWRCB/DWR Staff, Brodie/Dutton (Policy/Technical)
 - a) Participants to Submit
 - b) Agenda Items to Submit
 - c) Subbasin Meeting Lead
 - d) Desired Outcome(s)
6. Committee to Review June 12, 2023 GSA Informational Workshop, Wiersma (Policy)
7. Committee to Discuss Responses to RFP for Completing the Response to the Inadequate Determination for the Delta-Mendota Subbasin, Brodie (Policy)

8. Committee to Discuss a Special Projects Agreement (SPA) and Cost-Share for Completing the Subbasin's Response to DWR's Inadequate Determination.
9. Committee to Discuss Design of Interconnected Surface Water Monitoring Network for the Delta-Mendota Subbasin, Halligan/Francis (Technical)
10. Committee to Discuss Subbasin MOA, Layne (Policy)
11. Committee to Discuss Subbasin Water Budget, Dutton (Technical)
12. Committee to Discuss Subbasin Water Quality SMCs, Dutton (Technical)
13. Committee to Discuss Subbasin Subsidence SMCs, Dutton (Technical)
14. Committee to Review Monitoring Exceedances, Dumas/Dutton (Technical)
15. Committee to Discuss SGMA Round 2 Grant Application Project List, Brodie (Policy/Technical)
16. Next Steps

Closed Session

17. 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)

18. 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

19. Report out of Closed Session
20. Reports Pursuant to Government Code Section 54954.2(a)(3)
21. Future Delta-Mendota Subbasin Coordination Committee Meetings
 - a. Monday July 10, 2023: 1:00 PM (with Technical Working Group, Meeting Location Needed)
 - b. Monday July 24, 2023: 1:00 PM (with Technical Working Group)

c. Future Policy-only Meetings Will Be Scheduled at the Request of the Committee

22. 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.