



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

**Monday July 24, 2023, 1:00 PM**

**SLDMWA Boardroom 842 Sixth St., Los Banos, CA**

July 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 AND TECHNICAL WORKING GROUP  
**MONDAY JULY 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 July 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 July 24, 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 July 10, 2023 Meeting of the Committee and Technical Working Group
  - b) Grant Reimbursement Summary Report

**Action Items**

4. Committee to Consider Approval of a Consultant to Complete a Single GSP for the Subbasin, and Budget Augmentation to Fund a Task Order with the Consultant, Brodie

**Report Items**

5. Committee to Discuss Cost Share for Completing the Subbasin's Single GSP, Wiersma
6. Committee to Discuss Composition/Membership on the Coordination Committee, Wiersma/Layne
7. Committee to Discuss Draft Subbasin MOA, Layne (Policy)
8. Committee to Discuss Public Outreach and FSS Funding/Workplan, Brodie/Beutler (Policy)
9. Committee to Discuss Design of Interconnected Surface Water Monitoring Network for the Delta-Mendota Subbasin, Halligan/Francis (Technical)
10. Committee to Discuss July 26, 2023 Technical Issues Meeting with SWRCB/DWR Staff, Brodie/Dutton (Technical)
11. Committee to Discuss Detail for Tracking Monitoring Exceedances in the Subbasin, Brodie/Dumas

12. Committee to Review Monitoring Exceedances, Dumas/Dutton (Technical)
13. Committee to Discuss WaterSMART Grant to Update Subbasin Hydrogeologic Model, Brodie (Technical)
14. Committee to Discuss Other Available Funding Opportunities, Brodie (Policy/Technical)
15. Next Steps

#### **Closed Session**

16. 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)

17. 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**

18. Report out of Closed Session
19. Reports Pursuant to Government Code Section 54954.2(a)(3)
20. Future Delta-Mendota Subbasin Coordination Committee Meetings
  - a. Monday August 14, 2023 1:00 PM
  - b. Monday August 28, 2023 1:00 PM (With Technical Working Group)
  - c. Future Policy-only Meetings Will Be Scheduled at the Request of the Committee.
21. 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 [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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.