



Special Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency

October 30, 2023, 10:00 AM

**San Luis & Delta-Mendota Water Authority Board Room
842 Sixth Street, Los Banos, CA**

October 20, 2023

TO: Central Delta-Mendota Region Management Committee and Central Delta-Mendota GSA Members, Alternates, and Interested Parties

FROM: John Brodie, Water Resources Programs Manager

RE: SPECIAL MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY
MONDAY, OCTOBER 30, 2023, 10:00 AM

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency has been called for **Monday, October 30, 2023, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Special Joint Meeting of the Central Delta-Mendota Region Management Committee and
Central Delta-Mendota Groundwater Sustainability Agency**

Monday, October 30, 2023, 10:00 AM

AGENDA

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

Central Management Committee Consent Calendar

3. Committee to Review and Take Action on Consent Calendar, Barcellos/Brodie
 - a. Minutes for the August 24, 2023 Meeting of the Central Delta-Mendota Region Management Committee
 - b. Minutes for the September 28, 2023 Meeting of the Central Delta-Mendota Region Management Committee
 - c. Budget-to-Actual Report (through August 2023)
 - d. Grant Summary Report

Central GSA Consent Calendar

4. GSA to Review and Take Action on Consent Calendar, Barcellos/Montgomery/Brodie
 - a. Minutes for the July 7, 2023 Meeting of the Central GSA
 - b. Quarterly Financial Report
 - c. Quarterly Investment Report

Action Items – Central Management Committee

5. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve the Special Projects Agreement and Cost Share Split for Preparation of a Single GSP for the Subbasin, Barcellos/Brodie/Layne

6. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve the Memorandum of Agreement for the Subbasin Under a Single GSP, Barcellos/Layne/Brodie

Report Items

7. GSA to Discuss Revised Cost Share Allocation, Ramirez/Stadler/Layne
8. GSA to Discuss Draft Notice to GSAs of Intent to Revise Cost Share Allocations, Layne/Ramirez/Stadler
9. GSA to Discuss Request for Fillable Forms on the Website to Report Extraction/Metering Data, McBridue/Montgomery/Brodie
10. Committee/GSA to Discuss Draft FY 2025 Budgets, Brodie
11. Committee/GSA to Discuss State Water Board Member Tours of the Subbasin, Hurley/Brodie
12. Committee/GSA to Discuss October Technical Meetings with SWRCB Staff, Brodie
13. Committee to Discuss SWRCB Staff Report on the Tulare Lake GSP, Brodie/Dutton
14. Report of the Central Delta-Mendota Representative to the Coordination Committee, Hurley
15. Committee to Discuss Draft "Introduction" and "Plan Area" Sections of the Draft Single GSP for the Subbasin, Dutton/Brodie
16. Committee/GSA to Discuss Draft Well Mitigation Program in Development of the Single GSP, Brodie
17. Committee/GSA to Discuss EKI Requests for Information for the Single GSP, Dutton
18. Committee to Discuss Requests for Information from PPIC and the San Joaquin Valley Water Blueprint, Brodie
19. Committee/GSA to Discuss Representative Monitoring Well Network Wells, Dutton/Dumas/Brodie
20. Committee/GSA to Discuss Consolidation, Brodie/Layne
21. Committee/GSA to Discuss Meeting Schedule, Brodie
22. Committee/GSA to Discuss 2023 GSP Implementation
 - a. 2023 GSP Implementation Review, Dutton
 - b. 3-Month Look-Ahead Schedule, Dutton
 - c. Fall 2023 Water Level Monitoring, Dutton
 - d. Stakeholder Outreach and Engagement, Brodie
23. Committee/GSA to Discuss Potential Additional Funding Opportunities, Brodie

24. Next Steps

Closed Session

25. Conference with Legal Counsel – Existing Litigation

The Committee/GSA 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.

26. Report out of Closed Session

27. Reports Pursuant to Government Code Section 54954.2(a)(3)

28. Future Meetings

- a. Central Delta-Mendota Region Management Committee
 - i. Friday December 15, 2023 at 10:00 AM at SLDMWA Boardroom
 - ii. Thursday January 25, 2024 at 10:00 AM at SLDMWA Boardroom
- b. Central Delta-Mendota GSA
 - i. Monday January 22, 2024 at 10:00 AM
 - ii. Monday April 22, 2024 at 10:00 AM
- c. Delta-Mendota Subbasin Coordination Committee
 - i. Monday November 13, 2023 at 1:00 PM
 - ii. Monday December 11, 2023 at 1:00 PM
 - iii. Monday January 8, 2024 at 1:00 PM
 - iv. Additional Coordination Committee Meetings may be scheduled

29. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California 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.