



Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday November 13, 2023, 1:00 PM

SLDMWA Board Room, 842 Sixth St., Los Banos, CA

November 9, 2023

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties
FROM: John Brodie, Water Resources Program Manager
RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE
MONDAY NOVEMBER 13, 2023, 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday November 13, 2023, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday November 13, 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/Brodie)
 - a) Minutes of the October 9, 2023 Meeting of the Committee
 - b) Coordination Committee Budget to Actual Report

Action Items

5. Committee to Consider Approval of the Special Projects Agreement and Cost Share Split for the Preparation of a Single GSP for the Subbasin, Brodie/Layne
6. Committee to Consider Approval of a Memorandum of Agreement for Implementation of a Single GSP for the Subbasin, Wiersma/Layne

Report Items

7. Committee to Discuss FY 2025 Budget Process, Brodie
8. Committee to Discuss November 15, 2023 SWRCB Member Delta-Mendota Subbasin Tour, Ortega/Hurley/Brodie
9. Committee to Discuss November 16, 2023 SWRCB Staff Technical Meeting, Dutton/Hurley/Stilwell
10. Committee to Discuss November 3, 2023 SWRCB Public Workshop on Tulare Lake GSP, Brodie/Dutton

11. Committee to Discuss Demand Management for the Subbasin, Brodie/Dutton
12. Committee to Discuss a Funding Framework for the Subbasin's Well Mitigation Program, Brodie
13. Committee to Discuss October 30, 2023 Ad Hoc Technical Committee Meeting, Dutton/Brodie
14. Committee to Discuss Future Subbasin Tours for SWRCB Members and Staff, Lucchesi/Brodie
15. Committee to Discuss EKI Requests for Information (RFIs), Dutton
16. Committee to Discuss Revision of the Representative Monitoring Network, Dutton
17. Committee to Discuss Design of Interconnected Surface Water Monitoring Network for the Delta-Mendota Subbasin, Halligan/Francis
18. Committee to Review Monitoring Exceedances, Dumas/Dutton
19. Committee to Discuss GSP Implementation Schedule, Dutton
20. Committee to Discuss Available Funding Opportunities, Brodie
21. Next Steps

Closed Session

22. Conference with Legal Counsel – Existing Litigation

The Committee 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 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

23. Report out of Closed Session
24. Reports Pursuant to Government Code Section 54954.2(a)(3)
25. Future Delta-Mendota Subbasin Coordination Committee Meetings

- a. Monday December 11, 2023 1:00 PM
- b. Monday January 8, 2024 1:00 PM (Alternate Location Needed)
- c. Future Special Meetings May Be Scheduled at the Request of the Committee.

26. 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.