



Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday December 11, 2023, 1:00 PM

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

The Public May Join the Meeting at the Link Below

<https://us02web.zoom.us/j/83576475052?pwd=SzQwd1BTmlvdFZnWnA2M0FhTTJvZz09>

Meeting ID: **835 7647 5052**

Passcode: **030863**

December 8, 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 DECEMBER 11, 2023, 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday December 11, 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 December 11, 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 November 13, 2023 Committee Meeting
 - b) Coordination Committee Budget to Actual Report

Report Items

5. Presentation on Water Leadership Institute, Ortega/EDF/RCAC
6. Committee to Discuss FY 2025 Budget Process, Hopkins/Hurley/Ramirez
7. Committee to Discuss RFP for Construction Management of ISW Well Installation, Brodie
8. Committee to Discuss November 15, 2023 SWRCB Member Delta-Mendota Subbasin Tour, Martin/Ortega/Wiersma
9. Committee to Discuss Next Subbasin Tour for Board Members and Staff, Lucchesi/Brodie
10. Committee to Discuss ACWA Comment Letter on the SWRCB Staff Report on the Tulare Lake GSP, Layne/Martin
11. Committee to Discuss December 20, 2023 Technical Meeting with SWRCB Staff, Dutton/Hurley/Martin/Stilwell

12. Committee to Discuss November Subbasin Ad Hoc Technical Subcommittee Meeting, Dutton
13. Committee to Discuss Demand Management for the Subbasin, Dutton
14. Committee to Discuss a Funding Framework for the Subbasin's Well Mitigation Program, Brodie
15. Committee to Discuss Representative Monitoring Network Wells, Dutton/Dumas/Brodie
16. Committee to Discuss Basis of Design Report for the Subbasin Interconnected Surface Water Monitoring Network, Halligan/Francis
17. Committee to Discuss Progress on Development of a Single GSP for the Subbasin, Brodie/Dutton
18. Committee to Review Monitoring Exceedances, Dumas/Dutton
19. Committee to Review Annual Report Development, Dumas/Cochran
20. Committee to Discuss GSP Implementation Schedule, Dutton
21. Committee to Discuss Available Funding Opportunities, Brodie
22. Next Steps
23. Reports Pursuant to Government Code Section 54954.2(a)(3)
24. Future Delta-Mendota Subbasin Coordination Committee Meetings
 - a. Monday January 8, 2024 1:00 PM Grassland Water District
 - b. Monday February 12, 2024 1:00 PM SLDMWA Board Room
 - c. Future Special Meetings May Be Scheduled at the Request of the Committee.
25. 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.