



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

Friday December 15, 2023, 10:00 AM

IN PERSON:

**Board Room, Santa Nella County Water District
12931 S. HWY 33, Santa Nella, CA 95322**

**CONFERENCE LINE: (866) 705-2554
Passcode: 536269**

December 13, 2023

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

FROM: John Brodie, Water Resources Programs Manager: San Luis and Delta-Mendota Water
Authority

RE: SPECIAL JOINT MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT
COMMITTEE AND CENTRAL DELTA-MENDOTA GSA, **FRIDAY DECEMBER 15, 2023, 10:00
AM**

NOTICE IS HEREBY GIVEN that a Quarterly Meeting of the Central Delta-Mendota GSA has been called for **Friday December 15, 2023, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance, and for agendas and agenda packets, shall be made in person, by telephone, facsimile, or written correspondence to the District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Central Delta- Mendota Groundwater Sustainability Agency less than 72 hours prior to a regular meeting will be available for public inspection and copying at Santa Nella County Water District, 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the Brown Act. The legislative body may limit the total time allocated for public testimony on particular issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, persons attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder as long as the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1B, Public Comment, that the meeting will be recorded.



**Special Joint Meeting of the Central Delta-Mendota Region Management Committee and the
Central Delta Mendota GSA**

Friday December 15, 2023, 10:00 AM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Opportunity for Public Comment

Central Management Committee Consent Calendar

4. Committee to Review and Take Action on Consent Calendar, Barcellos/Brodie
 - a. Minutes for the October 30, 2023 Meeting of the Central Delta-Mendota Region Management Committee
 - b. Budget-to-Actual Report

Central GSA Consent Calendar

5. GSA to Review and Take Action on Consent Calendar, Barcellos/Montgomery/Brodie
 - a. Minutes for the October 30, 2023 Meeting of the Central GSA

Action Item – Central Management Committee

6. Committee to Consider Approval for Minor Amendments to the Delta-Mendota Subbasin Memorandum of Agreement for Implementation of the Single Subbasin GSP, Hurley/Brodie
7. Committee to Consider Approval for the FY 2025 Central Management Committee Budget (Fund 65), Brodie/Petersen
8. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve the FY 2025 Coordination Committee Budget (Fund 63), Brodie/Petersen/Ramirez/Hurley

Report Items

9. Report on November 15, 2023 SWRCB Member/Staff Tour of the Subbasin, Brodie
10. Report on Planning for Future Tour(s) of the Subbasin for SWRCB Members/Staff, Brodie
11. GSA to Discuss Procedures for Implementing Administrative Policy Number Two (Well Metering and Reporting), Montgomery/Brodie
12. GSA to Discuss Draft Well Metering Information Form, Montgomery/Brodie
13. Report of the Representative to the Coordination Committee, Hurley
14. Report on November SWRCB Public Workshops on Tulare Lake GSP, Brodie/Layne
15. Report on Demand Management for the Subbasin, Dutton/Brodie
16. Committee to Discuss December 20, 2023 Technical Meeting with SWRCB Staff, Dutton/Hurley
17. Report on a Draft Well Mitigation Program for the Delta-Mendota Subbasin, Brodie
18. Representative Monitoring Well Network Wells, Dutton/Dumas/Brodie
19. Progress Report on Development of a Single GSP for the Subbasin, Dutton/Brodie
20. Committee/GSA to Discuss 2023 GSP Implementation
 - a. Items for 2023 Annual Report, Dumas
 - b. 3-Month Look-Ahead Schedule, Dutton
 - c. Fall 2023 Water Level Monitoring, Dutton
 - d. Stakeholder Outreach and Engagement, Brodie
21. Committee/GSA to Discuss Potential Additional Funding Opportunities, Brodie
22. Next Steps
23. Reports Pursuant to Government Code Section 54954.2(a)(3)
24. Future Meetings
 - a. Central Delta-Mendota Region Management Committee
 - i. Thursday, January 25, 2024 at 10:00 AM at SLDMWA Board Room
 - ii. Thursday, February 22, 2024 at 10:00 AM at SLDMWA Board Room
 - 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, January 8, 2024 at 1:00 PM (Grassland Water District)
 - ii. Monday, February 12, 2024 at 1:00 PM (SLDMWA Board Room)
 - iii. Additional Coordination Committee Meetings may be scheduled

25. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Amy Montgomery at Santa Nella County Water District, 12931 S Hwy 33, Santa Nella, CA 95322, telephone: (209) 826-0920 at least 3 for regular or 1 for special day(s) before the meeting date.