



Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday January 8, 2024, 1:00 PM

Grassland Water District 200 W. Willmott Ave., Los Banos, CA

The Public May Join the Meeting at the Link Below

<https://us02web.zoom.us/j/88403399713?pwd=MWhPNElYWmhRdGpsWk1FZEhxNU15Zz09>

Meeting ID: **884 0339 9713**

Passcode: **189599**

January 4, 2024

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 JANUARY 8, 2024, 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday January 8, 2024, 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 January 8, 2024, 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 (Hopkins/Brodie)
 - a) Minutes of the December 11, 2023 Committee Meeting
 - b) Coordination Committee Budget to Actual Report

Action Items

5. Committee to Consider Approval of Fiscal Year 2024 Budget Augmentation, Brodie/Petersen
6. Committee to Consider Approval of Fiscal Year 2025 Budget, Hopkins/Hurley/Ramirez
7. Committee to Consider Approval of Chair and Vice Chair Appointments for Calendar Year 2024, Brodie/Layne

Report Items

8. Committee to Discuss Water Leader Institute and Recruitment, Ortega/EDF/RCAC
9. Committee to Discuss Next Scheduled Subbasin Tour for Board Members and Staff, Brodie
10. Committee to Discuss December 19, 2023 SWRCB Meeting and December 20, 2023 Technical Meeting with SWRCB Staff, Hurley/Martin/Dutton/Brodie
11. Committee to Discuss Progress on Development of a Single GSP for the Subbasin

- a) Coordinating with the Central Valley Regional Water Quality Control Board and Other Water Quality Programs, Martin/Ortega
 - b) Draft GSP Sections on Hydrologic Conceptual Model and Groundwater Conditions, Dutton
 - c) Demand Management for the Subbasin, Hurley/Martin/Dutton
 - d) Draft Well Mitigation Policy, Brodie
 - e) Timeline and Budget Update, Dutton/Brodie
12. Committee to Discuss DMS Data Input Issues for the Annual Report and Development of the Annual Report, Dumas/Cochran
13. Committee to Review Monitoring Exceedances, Dumas/Dutton
14. Committee to Discuss GSP Implementation Schedule, Dutton
15. Committee to Discuss Available Funding Opportunities, Brodie
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. Future Delta-Mendota Subbasin Coordination Committee Meetings
- a. Monday February 12, 2024 1:00 PM SLDMWA Board Room
 - b. Monday March 11, 2024 1:00 PM SLDMWA Board Room
 - c. Future Special Meetings May Be Scheduled at the Request of the Committee.
19. 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.