



Special Meeting of the Northern Delta-Mendota Region Management Committee

January 18, 2024, 2:00 PM

IN PERSON

Patterson City Council Chambers, 1 Plaza Circle, Patterson, CA

The Public may also join this meeting at the zoom link below

<https://us02web.zoom.us/j/88548186781?pwd=cUVRL3JoMkZ4VXNXVFI6Z3lEVDJJEZz09>

Meeting ID: 885 4818 6781

Passcode: 734145

January 16, 2024

TO: Northern Delta-Mendota Region Management Committee and Interested Parties

FROM: John Brodie, Water Resources Program Manager

RE: SPECIAL MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE **THURSDAY JANUARY 18, 2024, 2:00 PM**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Northern Delta-Mendota Region Management Committee has been called for **Thursday January 18, 2024, 2:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Special Meeting of the Northern Delta-Mendota Region Management Committee

Thursday January 18, 2023, 2:00 PM

AGENDA

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

Action Items

3. Committee to Consider Approval for the FY 2025 Northern Management Committee Budget (Fund 64), Brodie/Petersen
4. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve the Revised FY 2025 Coordinated Budget (Fund 63), Brodie/Petersen

Report Items

5. Committee to Discuss April 23, 2024 Subbasin Tour for SWRCB Chair Esquivel, Lucchesi/Pierce/Scheuber
6. Committee to Discuss Demand Management, Dutton/Lucchesi
7. Next Steps

Closed Session

8. Conference with Legal Counsel – Anticipated Litigation

The Committee will meet in closed session to confer with legal counsel on significant exposure to anticipated litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

Open Session

9. Report out of Closed Session
10. Next Regular Meeting: February 7, 2024 at 2:00 PM
11. 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.