



**Meeting of the Delta-Mendota Subbasin Coordination Committee**

**Monday February 12, 2024, 1:00 PM**

**Boardroom, San Luis & Delta-Mendota Water Authority 842 Sixth St., Los Banos, CA**

The Public May Join the Meeting at the Link Below

<https://us02web.zoom.us/j/87316344101?pwd=VlZVbm1sQzBCeFRtTjROQmg2ZjRKQT09>

Meeting ID: **873 1634 4101**

Passcode: **793024**

February 8, 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 FEBRUARY 12, 2024, 1:00 PM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday February 12, 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 February 12, 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 (Wiersma/Brodie)
  - a) Minutes of the January 12, 2024 Committee Meeting
  - b) Coordination Committee Budget to Actual Report

**Action Items**

5. Committee to Consider Approval of Fiscal Year 2025 Budget, Hopkins/Hurley/Ramirez
6. Committee to Consider Accepting the Proposal from LSCE to Conduct Construction Management of Wells for the Interconnected Surface Water Monitoring Network (Grant Funded), Hopkins/Lucchesi/Ramirez
7. Committee to Consider Approval of a Budget Increase for the FY 2024 Task Order to Perform Grant Administration for the SGMA Round 1 Implementation Grant, Brodie/Dumas
8. Committee to Consider Approval of Chair and Vice Chair Appointments for Calendar Year 2024, Brodie/Layne

**Report Items**

9. Committee to Discuss Water Leader Institute and Recruitment, Ortega/EDF/RCAC
10. Committee to Discuss DWR Funding Opportunities for Disadvantaged Communities and Small Farmers, Martin/DWR

11. Committee to Discuss Progress on Development of a Single GSP for the Subbasin
  - a) Single GSP Development, Dutton
  - b) Demand Management for the Subbasin, Hurley/Lucchesi/Dutton
  - c) February 21, 2024 Technical Meeting with SWRCB Staff, Dutton/Brodie
  - d) April 23, 2024 Subbasin Tour for SWRCB Chair Esquivel and Staff, Lucchesi
  - e) Coordinating with Water Quality Programs, Martin/Ortega
  - f) Draft Well Mitigation Policy, Brodie
  - g) Timeline and Budget Update, Dutton/Brodie
12. Committee to Discuss Development of the Annual Report, Dumas/Cochran
13. Committee to Review Monitoring Exceedances, Dumas/Dutton
14. Committee to Discuss Available Funding Opportunities, Brodie
15. Next Steps
16. Reports Pursuant to Government Code Section 54954.2(a)(3)
17. Future Delta-Mendota Subbasin Coordination Committee Meetings
  - a. Monday March 11, 2024 1:00 PM SLDMWA Board Room
  - b. Monday April 8, 2024 1:00 PM SLDMWA Board Room
  - c. Future Special Meetings May Be Scheduled at the Request of the Committee.
18. 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 6<sup>th</sup> Street, P.O. Box 2157 Los Banos, CA 93635, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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.