



Meeting of the Central Delta-Mendota Region Management Committee

February 22, 2024, 10:00 AM

**San Luis & Delta-Mendota Water Authority Board Room
842 Sixth Street, Los Banos, CA**

The Public May Join the Meeting Via the Zoom Link Below

<https://us02web.zoom.us/j/81389953476?pwd=c0E1K1NrVTBoMTY1NjZnVkhUWXQ5dz09>

Meeting ID: **813 8995 3476**

Passcode: **128298**

February 15, 2024

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

FROM: John Brodie, Water Resources Program Manager

**RE: MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE
THURSDAY FEBRUARY 22, 2024, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Meeting of the Central Delta-Mendota Region Management Committee has been called for **Thursday February 22, 2024, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Meeting of the Central Delta-Mendota Region Management Committee

Thursday, February 22, 2024, 10:00 AM

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 Consent Calendar, Barcellos/Brodie
 - a. Minutes for the December 15, 2023 Special Meeting of the Central Delta-Mendota Region Management Committee
 - b. Minutes for the January 22, 2024 Special Meeting of the Central Delta-Mendota Region Management Committee
 - c. Budget-to-Actual Report
 - d. Grant Reimbursement Summary Report

Action Items

5. Committee to Consider Approval of the FY 2025 Central Delta-Mendota Management Committee Budget (Fund 65), Brodie/
6. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve the Revised FY 2025 Coordination Committee Budget (Fund 63), Brodie/Ramirez/Hurley
7. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve a Consultant for Construction Management for Monitoring Wells for the Interconnected Surface Water Monitoring Network (Grant Funded), Brodie
8. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve a Proposed Increase in Budget for the FY 2024 Grant Administration Task Order for the SGMA Round 1 Implementation Grant for Woodard & Curran, Dumas/Brodie

Report Items

9. Committee to Discuss February 21, 2024 Technical Meeting with State Water Resources Control Board Staff, Hurley/Dutton/Brodie
10. Committee to Discuss the Scheduled April 23, 2024 Subbasin Tour with State Water Board Members and Staff, Brodie
11. Committee to Discuss Progress on Development of a Single GSP for the Subbasin
 - a. Notice of Intent to Adopt a Groundwater Sustainability Plan for the Delta-Mendota Subbasin, Layne/Brodie
 - b. Demand Management for the Central Region, Hurley
 - c. Draft Well Mitigation Policy, Brodie
 - d. Water Leader Institute Recruitment, Brodie
 - e. Timeline and Budget Update, Dutton/Brodie
12. Report of the Representative to the Coordination Committee, Hurley
13. Committee to Discuss Data Needs for the Annual Report and Development of the Annual Report, Dumas
14. Committee to Discuss 2023 GSP Implementation
 - a. 3-Month Look-Ahead Schedule, Dutton
 - b. Stakeholder Outreach and Engagement, Brodie
15. Committee to Discuss Potential Additional Funding Opportunities, Brodie
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. Future Meetings
 - a. Central Delta-Mendota Region Management Committee
 - i. Thursday, March 28, 2024 at 10:00 AM
 - ii. Thursday, April 25, 2024 at 10:00 AM
 - b. Delta-Mendota Subbasin Coordination Committee
 - i. Monday, March 11, 2024 at 1:00 PM
 - ii. Monday, April 8, 2024 at 1:00 PM
 - iii. Additional Special Coordination Committee Meetings may be scheduled
19. 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.