



**Special Meeting of the Northern Delta-Mendota Region Management Committee**

**March 26, 2024, 1:00 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/86936688206?pwd=TWNOTzEvUUJMbHIYeGVyWThOY09Rdz09>

**Call-in Number: +1 669 900 6833**

**Meeting ID: 869 3668 8206**

**Passcode: 166331**

March 25, 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

**TUESDAY, MARCH 26, 2024, 1:00 PM**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Northern Delta-Mendota Region Management Committee has been called for **Tuesday, March 26, 2024, 1:00 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**

**Tuesday, March 26, 2024, 1:00 PM**

### **AGENDA**

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

### **Consent Calendar**

3. Committee to Review and Take Action on Consent Calendar, Pierce/Brodie
  - a. Minutes for the March 6, 2024 Meeting of the Northern Delta-Mendota Region Management Committee
  - b. Budget-to-Actual Report
  - c. Grant Reimbursement Summary Report

### **Action Item**

4. Committee to Consider Authorizing Its Representative to the Subbasin Coordination Committee to Approve the Consolidated WY 2023 Annual Report for the Delta-Mendota Subbasin, Brodie

### **Report Items**

5. Committee to Discuss the Scheduled April 23, 2024 Subbasin Tour with State Water Board Members and Staff, Pierce/Lucchesi, Scheuber
6. Committee to Discuss Progress on Development of a Single GSP for the Subbasin
  - a. Demand Management for the Northern Region, Scheuber/Dutton
  - b. Interconnected Surface Water SMCs, Dutton
  - c. Water Level MO/MT Methodologies, Dutton
  - d. Draft Well Mitigation Policy, Brodie
  - e. Water Leader Institute Update, Brodie
  - f. Timeline and Budget Update, Dutton/Brodie

7. Report of the Representative to the Coordination Committee, Lucchesi
8. Committee to Discuss Outreach
  - a. Delta-Mendota Subbasin Quarterly Newsletter, Brodie
  - b. Schedule for Posting Initial Sections of the Single GSP and Informational Webinar, Dutton/Brodie
  - c. Community Water Needs Assessment, Brodie
  - d. Stanislaus County Non-District Growers Workshop
9. Committee to Discuss GSP Implementation, Dutton
10. Committee to Discuss Potential Additional Funding Opportunities, Brodie
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)
13. Future Meetings
  - a. Northern Delta-Mendota Region Management Committee
    - i. Tuesday, April 23, 2024 at 10:00 AM (Water Board Tour)
    - ii. Wednesday, May 1, 2024 at 1:00 PM
  - b. Delta-Mendota Subbasin Coordination Committee
    - i. Monday, April 8, 2024 at 1:00 PM
    - ii. Monday, May 13, 2024 at 1:00 PM
    - iii. Additional Special Coordination Committee Meetings may be scheduled

**Closed Session**

14. 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**

15. Report out of Closed Session
16. 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](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.