



Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency

Thursday, April 25, 2024, 10:00 AM

IN PERSON

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

The Public May Participate in the Meeting at the Link Below

<https://us02web.zoom.us/j/83512049926?pwd=QUFJemNpTnQ2QTVMH3hBSkcyUT09>

Meeting ID: 835 1204 9926

Passcode: 204641

Call-in Number: 1-669-444-9171

April 19, 2024

TO: Central Delta-Mendota Region Management Committee, Central Delta-Mendota GSA Members, Alternates, and Interested Parties

FROM: John Brodie, Water Resources Program Manager

RE: SPECIAL JOINT MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY
THURSDAY, APRIL 25, 2024, 10:00 AM

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency has been called for **Thursday, April 25, 2024, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency

Thursday, April 25, 2024, 10:00 AM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Opportunity for Public Comment

Central Management Committee Consent Calendar

4. Committee to Review and Take Action on Consent Calendar, Barcellos/Brodie
 - a. Minutes for the February 22, 2024 Meeting of the Central Delta-Mendota Region Management Committee
 - b. Budget-to-Actual Report

Central GSA Consent Calendar

5. GSA to Review and Take Action on Consent Calendar, Barcellos/Montgomery/Brodie
 - a. Minutes for the January 22, 2024 Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota GSA
 - b. Quarterly Financial Report
 - c. Quarterly Investment Report

Action Item – Central Management Committee

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

Action Item – Central GSA

7. GSA to Consider Approval of Five-Year Engagement for Auditing Services with Bryant L. Jolley, C.P.A.s, Montgomery

Report Items

8. GSA to Discuss Implementation of Well Policy Number Two (Well Metering and Reporting), Montgomery/Brodie
9. Committee/GSA to Discuss April 23, 2024 Subbasin Tour for SWRCB Members and Staff, Brodie/Hurley
10. Committee/GSA to Discuss April 16, 2024 SWRCB Probation Hearing for the Tulare Lake Subbasin, Brodie
11. Committee to Discuss April 10, 2024 Technical Meeting with SWRCB Staff, Hurley/Dutton/Brodie
12. Committee/GSA to Discuss Progress on Development of a Single GSP for the Subbasin
 - a. Demand Management for the Central Region, Hurley/Dutton
 - b. Water Budget/Glide Path Updates, Dutton
 - c. Basin-Wide Pumping Reduction Framework, Dutton
 - d. Draft Well Mitigation Policy, Brodie
 - e. RFI: Plan Implementation Costs, Brodie
 - f. Timeline and Budget Update, Dutton/Brodie
13. Report of the Representative to the Coordination Committee, Hurley
14. Committee/GSA to Discuss Outreach
 - a. Posting Draft Single GSP Sections to the Subbasin Website for Public Review and Comment, and Associated Webinar, Dutton/Brodie
 - b. Water Leadership Institute, Brodie
 - c. FSS Outreach, Brodie
 - d. Community Water Needs Assessment, Brodie
 - e. Committee to Discuss New Logo for Central Delta-Mendota Region Management Committee, Brodie
15. Committee/GSA to Discuss SGMA Round 1 Implementation Grant Timeline, Dumas
16. Committee/GSA to Discuss GSP Implementation
17. Committee/GSA to Discuss Potential Additional Funding Opportunities, Brodie
18. Next Steps
19. Reports Pursuant to Government Code Section 54954.2(a)(3)

20. Future Meetings

- a. Central Delta-Mendota Region Management Committee
 - i. Thursday, May 30, 2024 at 10:00 AM (SLDMWA Board Room)
 - ii. Thursday, June 27, 2024 at 10:00 AM (SLDMWA Board Room)
- b. Central Delta-Mendota GSA
 - i. Monday, July 22, 2024 at 10:00 AM
- c. Delta-Mendota Subbasin Coordination Committee
 - i. Monday, May 13, 2024 at 1:00 PM (Grassland Water District)
 - ii. Late May (date TBD) at 1:00 PM (SLDMWA Board Room)
 - iii. Additional Coordination Committee Meetings may be scheduled

21. 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.