



Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday July 8, 2024, 1:00 PM

Boardroom, Grassland Water District, 200 W. Willmott Ave., Los Banos, CA 93635

The Public May Join the Meeting at the Link Below

<https://us02web.zoom.us/j/82755951439?pwd=k4N1iggJNrRqR4X6rOWhFWTSTB104m.1>

Meeting ID: 827 5595 1439

Passcode: 898698

Dial in Number: 1-669-900-6833

July 5, 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 JULY 8, 2024, 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday July 8, 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 July 8, 2024, 1:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Committee to Consider Corrections or Additions to the Agenda of Items, as Authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment

Consent Calendar

5. Committee to Review and Take Action on the Consent Calendar, Wiersma/Brodie
 - a) Minutes of the June 10, 2024 Meeting
 - b) Minutes of the June 24, 2024 Special Meeting with the Technical Working Group
 - c) Coordination Committee Budget to Actual Report
 - d) Grant Reimbursement Summary Report

Report Items

6. Committee to Discuss Comments on the Draft Single GSP and Responses, Mani/Xie
7. Committee to Discuss Draft GSP Revisions
 - a) Revised Language for Water Quality SMCs, Mani/Xie
 - b) Revised Language for the Pumping Reduction Plan, Mani/Xie
 - c) Revised Language for the Well Mitigation Policy, Layne
8. Committee to Discuss GSP Implementation
 - a) Basin-wide Pumping Reduction Framework Tasks for Completion by October 2024 and Recommendations for Consistency, Brodie/Mani
 - b) Three Month Look-ahead Schedule, Xie
 - c) Reporting and Data Management, Brodie
 - d) Timeline and Budget Update, Xie

9. Committee to Discuss Interbasin Coordination
 - a) CV SALTS Delta-Mendota Subbasin Prioritization and Optimization Archetype Analysis, Brodie
10. Committee to Discuss SGMA Round 1 Implementation Grant
 - a) Updates and Modifications to the Grant Agreement, Dumas
 - b) ISW Well Construction Management, Francis
11. Committee to Review Monitoring Exceedances, Dumas
12. Committee to Discuss Available Funding Opportunities, Brodie
13. Next Steps
14. Reports Pursuant to Government Code Section 54954.2(a)(3)
15. Future Delta-Mendota Subbasin Coordination Committee Meetings
 - a. Monday July 22, 2024 1:00 PM
 - b. Monday August 12, 2024 1:00PM

Closed Session

16. 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

17. Report out of Closed Session
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 6th Street, P.O. Box 2157 Los Banos, CA 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.