



Special Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday July 22, 2024, 1:00 PM

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

or

743 Rougeot Pl., San Luis Obispo, CA 93405

The Public May Join the Meeting at the Link Below

<https://us02web.zoom.us/j/82361786078?pwd=Y2xTUmoYUGQyMFpZbFNGZIRVb2wxdz09>

Meeting ID: 823 6178 6078

Passcode: 490841

Dial in Number: 1-669-900-6833

July 19, 2024

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

FROM: John Brodie, Water Resources Program Manager

RE: SPECIAL MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION
COMMITTEE **MONDAY JULY 22, 2024, 1:00 PM**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday July 22, 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 Delta-Mendota Subbasin Coordination Committee

Monday July 22, 2024, 1:00 PM

AGENDA

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

Closed Session

4. 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

5. Report out of Closed Session

Action Items

6. Committee to Consider Recommending All Subbasin GSAs Adopt the Proposed New Single GSP for the Delta-Mendota Subbasin, Wiersma

Report Items

7. Committee to Discuss Outreach
 - a) Prepared Press Releases, Beutler
 - b) Public Comments at SWRCB Meetings, Ortega
 - c) Feature/Enterprise Stories for Media Outlets, Beutler/Brodie
 - d) Public Workshop, Beutler

8. GSP Group/Zone Progress Reports on Tasks for the Basin Wide Pumping Reduction Framework (Deadline: October 2024), Wiersma/Dutton/Brodie
 - a) Aliso Water District
 - b) Central Delta-Mendota
 - c) Farmers Water District
 - d) Fresno County
 - e) Grassland Water District
 - f) Northern Delta-Mendota
 - g) San Joaquin River Exchange Contractors
9. Committee to Discuss Activity Agreement Amendment to Create a Common Fund to Support the Well Mitigation Policy, Layne
10. Committee to Discuss Interbasin Coordination
 - a) CV SALTS Delta-Mendota Subbasin Prioritization and Optimization Archetype Analysis, Brodie
 - b) Unified Water Plan/Water Blueprint, Brodie
11. Committee to Discuss SGMA Round 1 Implementation Grant
 - a) Updates and Modifications to the Grant Agreement, Dumas
 - b) ISW Well Construction Management, Francis
12. Next Steps
13. Reports Pursuant to Government Code Section 54954.2(a)(3)
14. Future Delta-Mendota Subbasin Coordination Committee Meetings
 - a. Monday August 12, 2024 1:00PM
 - b. Monday September 9, 2024 1:00PM (Alternate Location Needed)
15. 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.