

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

Monday, July 22, 2024, 10:00 AM

IN PERSON

Board Room, Santa Nella County Water District 12931 South Highway 33, Santa Nella, CA Or 25390 W. Silveira, Tranquillity CA

> CONFERENCE LINE: 1-866-705-2554 Passcode: 536269

July 18, 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

MONDAY, JULY 22, 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 **Monday**, **July 22**, **2024**, **10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance, and for agendas and agenda packets, shall be made in person, by telephone, facsimile, or written correspondence to the District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Central Delta-Mendota Groundwater Sustainability Agency less than 72 hours prior to a regular meeting will be available for public inspection and copying at Santa Nella County Water District, 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the Brown Act. The

legislative body may limit the total time allocated for public testimony on particular issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, persons attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder as long as the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1B, Public Comment, that the meeting will be recorded.



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

Monday, July 22, 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 June 27, 2024 Meeting of the Central Delta-Mendota Region Management Committee
 - b. Budget-to-Actual Report

Central GSA Consent Calendar

- GSA to Review and Take Action on Consent Calendar, Barcellos/Brodie
 - a. Minutes for the April 25, 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

Closed Session

6. 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

7. Report Out of Closed Session

Action Item - Central Management Committee

Committee to Consider Authorizing Its Representative to the Coordination Committee to
Approve a Coordination Committee Recommendation that all Subbasin GSAs Adopt the New
Single Groundwater Sustainability Plan for the Delta-Mendota Subbasin, Brodie

Report Items

- 9. Report of the Representative to the Coordination Committee, Hurley
- 10. Committee/GSA to Discuss Implementation of Single GSP for the Subbasin, Brodie/Dutton
 - a. Pumping Reduction Plan for the Central Region
 - b. Timeline and Budget Update
- 11. Committee/GSA to Discuss Outreach Following Single GSP Completion, Brodie
- 12. Committee/GSA to Discuss SGMA Round 1 Implementation Grant Modifications, Dumas
- Committee/GSA to Discuss Potential Additional Funding Opportunities, Brodie
- 14. Next Steps
- 15. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 16. Future Meetings
 - a. Central Delta-Mendota Region Management Committee
 - i. Thursday, August 22, 2024 at 10:00 AM (SLDMWA Board Room)
 - ii. Thursday, September 26, 2024 at 10:00 AM (SLDMWA Board Room)
 - b. Central Delta-Mendota GSA
 - i. Monday, October 28, 2024 at 10:00 AM
 - c. Delta-Mendota Subbasin Coordination Committee
 - i. Monday, July 22, 2024 at 1:00 PM (Grassland Water District)
 - ii. Monday, August 12, 2024 at 1:00 PM
 - iii. Monday, September 9, 2024 at 1:00 PM
 - iv. Additional Coordination Committee Meetings may be scheduled

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.