



Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday January 13, 2025, 1:00 PM

SLDMWA Board Room 842 6th St., Los Banos, CA 93635

The Public May Join the Meeting at the Zoom Link Below:

<https://us06web.zoom.us/j/86014847019?pwd=EBEbBDFk1YOsuMSx9rh2eEDbm6y4Zj.1>

Meeting ID: 860 1484 7019

Passcode: 053329

January 10, 2024

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties
FROM: Scott Petersen, Water Policy Director
RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE
MONDAY JANUARY 13, 2025 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday January 13, 2025 at 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

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.



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Monday January 13, 2025, 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 November 12, 2024 Special Meeting
 - b) Minutes of the November 13, 2024 Special Meeting
 - c) Minutes of the December 9, 2024 Meeting
 - d) Budget to Actual Report

Action Items

6. Committee to Consider Staff Recommendation to Adopt the 2025 Regular Meeting Calendar for the Delta-Mendota Subbasin Coordination Committee, Wiersma/Brodie
7. Committee to Ratification of SLDMWA Approval of the FY 2026 Coordinated Delta-Mendota SGMA Budget, Hopkins/Ramirez/Petersen
8. Committee to Consider Leadership Rotation for the 2025 Year, Brodie/Layne

Report Items

9. Committee to Discuss 12/11/24 Meeting with SWRCB Staff, Martin/Hurley/Dutton
10. Committee to Discuss Status of Pumping Reduction Plans, Wiersma/Dutton
11. Committee to Discuss Amended and Restated Cost Sharing Agreement, Layne

12. Annual Report Update, Dumas
13. Public Agency Updates, Layne
14. Committee to Discuss FSS Outreach, Beutler/Brodie
15. Committee to Discuss SGMA Round 1 Implementation Grant
 - a) Grant Agreement Amendment Status, Dumas
 - b) ISW Well Construction Management
 1. Status of Easements and Sole Source Policies, Hurley
 2. Construction Status, Francis
 - c) Status and Deadlines for Completion of other Components, Dumas
 - d) Status of Grant Administration Budget, Dumas
16. Committee to Review Monitoring Exceedances, Dumas
17. Next Steps

Closed Session

18. 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

19. Report from Closed Session, Layne
20. Reports Pursuant to Government Code Section 54954.2(a)(3)
21. Next Meeting: February 10, 2025
22. ADJOURNMENT