



Meeting of the Northern Delta-Mendota Region Management Committee

January 8, 2025, 1:00 PM

IN PERSON

Patterson City Council Chambers, 1 Plaza Circle, Patterson, CA

The Public may also join this meeting at the zoom link below

<https://us06web.zoom.us/j/89618397728?pwd=a9f1yfuPSuVGkbbE1emCvPD9liAh0c.1>

Call In Number: 669 444 9171 US

Meeting ID: 896 1839 7728

Passcode: 320163

January 3, 2025

TO: Northern Delta-Mendota Region Management Committee and Interested Parties

FROM: Scott Petersen, Water Policy Director

RE: MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE
WEDNESDAY, JANUARY 8, 2025, 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Northern Delta-Mendota Region Management Committee has been called for **Wednesday, January 8, 2025, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Meeting of the Northern Delta-Mendota Region Management Committee

Wednesday, January 8, 2025, 1:00 PM

AGENDA

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

Consent Calendar

4. Committee to Review and Take Action on Consent Calendar, Pierce
 - a. Minutes for the November 27, 2024 Special Meeting of the Northern Delta-Mendota Region Management Committee
 - b. Budget-to-Actual Report

Action Items

5. Committee to Consider Staff Recommendation to Adopt the 2025 Regular Meeting Calendar for the Northern Delta-Mendota Management Committee, Petersen/Pierce
6. Committee to Consider Approval of the Draft FY 2026 Northern Delta-Mendota Region Budget (Fund 64), Petersen/Pierce
7. Committee to Consider Staff Recommendation to Revise Exhibit "C" of the Second Amendment to the Northern Delta-Mendota Region Activity Agreement, Petersen/Pierce
8. Committee to Consider Authorizing its Representative to the Coordination Committee to Approve the Draft FY2026 Coordinated Budget (Fund 63), Petersen/Pierce

Report Items

9. Report of the Representative to the Coordination Committee, Lucchesi/Petersen
10. Report on the Technical Meetings with SWRCB Staff, Petersen

11. Committee to Discuss Recital Clarification in the Amended and Restated Cost Share Agreement for the Delta-Mendota Subbasin, Layne/Petersen
12. Committee to Discuss Request for Proposals for Program Management Support Services, Pierce/Petersen
13. Committee to Discuss GSP Implementation, Dumas
 - a. Status of WY 2024 Annual Report
 - b. Update on Modifications of SGMA Round 1 Grant Funding Program
 - c. Update on SWI Monitoring Well Construction Contracting, Petersen/Hurley
14. Committee to Discuss Potential Additional Funding Opportunities, Petersen
15. Next Steps

Closed Session

16. 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)
17. Report from Closed Session, Layne
18. Future Meetings
 - a. Northern Delta-Mendota Region Management Committee
 - i. Wednesday, February 5, 2025 at 1:00 PM
 - ii. Wednesday, March 5, 2025 at 1:00 PM
 - b. Delta-Mendota Subbasin Coordination Committee
 - i. Monday, January 13, 2025 at 1:00 PM
 - ii. Monday, February 10, 2025 at 1:00 PM
19. Reports Pursuant to Government Code Section 54954.2(a)(3)
20. 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.