



Meeting of the Northern Delta-Mendota Region Management Committee

February 5, 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/89828343360?pwd=F0abpojKbu7Ffl0agPA1hUmgKUq6yi.1>

Call In Number: 1 669 444 9171 US

Meeting ID: 898 2834 3360

Passcode: 751219

January 31, 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, FEBRUARY 5, 2025, 1:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Northern Delta-Mendota Region Management Committee has been called for **Wednesday, February 5, 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, February 5, 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 January 8, 2025 Meeting of the Northern Delta-Mendota Region Management Committee
 - b. Budget-to-Actual Report

Action Items

5. Committee to Review and Consider Taking Action to Appoint Officers, Layne

Report Items

6. Report of the Representative to the Coordination Committee, Lucchesi/Petersen
7. Report on the Delta-Mendota Coordinated Activities Accounting True-up, Petersen/Viers
8. Report on Technical Communications with SWRCB Staff, Petersen
9. Committee to Discuss Request for Proposals for Program Management Support Services, Pierce/Petersen
10. 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 ISW Monitoring Well Construction Contracting, Petersen

11. Next Steps

Closed Session

12. Conference with Legal Counsel – Existing Litigation (1 case)

The Committee will meet in closed session to confer with legal counsel pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9.

California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748, Merced County Superior Court, Case No. 21CV-01691.

13. Conference with Legal Counsel – Anticipated Litigation (1 case)

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).

14. Report from Closed Session, Layne

15. Future Meetings

a. Northern Delta-Mendota Region Management Committee

- i. Wednesday, March 5, 2025 at 1:00 PM
- ii. Wednesday, April 2, 2025 at 1:00 PM

b. Delta-Mendota Subbasin Coordination Committee

- i. Thursday, February 6, 2025 at 1:00 PM (note change of date)
- ii. Monday, March 10, 2025 at 1:00 PM

16. Reports Pursuant to Government Code Section 54954.2(a)(3)

17. 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.