Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency
Thursday, January 23, 2025, 10:00 AM

IN PERSON
Board Room, San Luis & Delta-Mendota Water Authority
842 6th Street, Los Banos, CA

Join Zoom Meeting
https://us02web.zoom.us/j/83388585195?pwd=tgyKRptOlCpl5DPRvSXItX1XlQ4za1.1

Phone Number: 1-669-900-9128
Meeting ID: 833 8858 5195
Passcode: 699684

TO: Central Delta-Mendota Region Management Committee, Central Delta-Mendota GSA Members, Alternates, and Interested Parties

FROM: Scott Petersen, Water Policy Director

RE: SPECIAL JOINT MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY **THURSDAY, JANUARY 23, 2025, 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 **Thursday, January 23, 2025, 10:00 AM**, 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 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.

Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency
Thursday, January 23, 2025, 10:00 AM
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

Central Management Committee Consent Calendar

4. Committee to Review and Take Action on Consent Calendar, Barcellos/Petersen
    a. Minutes for the November 8, 2024 Special Meeting of the Central Delta-Mendota Region Management Committee
    b. Minutes for the November 18, 2024 Special Meeting of the Central Delta-Mendota Region Management Committee
    c. Budget-to-Actual Report

Central GSA Consent Calendar

5. GSA to Review and Take Action on Consent Calendar, Barcellos/Montgomery/Petersen
    a. Minutes for the October 24, 2024 Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota GSA
    b. GSA Financial Report
    c. GSA Investment Report

Action Items – Central Management Committee

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

7. Committee to Consider Staff Recommendation to Adopt the 2025 Regular Meeting Calendar for the Central Delta-Mendota Management Committee, Petersen/Barcellos

8. Committee to Consider Approval of the Draft FY 2026 Central Delta-Mendota Region Budget (Fund 65), Petersen/Barcellos

9. Committee to Consider Ratification of the Delta-Mendota Coordination Committee Approval of the Draft FY2026 Coordinated Budget (Fund 63), Petersen/Barcellos

Report Items

10. Report of the Representative to the Coordination Committee, Stadler

11. Report on the Technical Meetings with Water Board Staff, Petersen/Hurley

12. Committee/GSA to Discuss Pumping Reduction Plans for the Central Region, Hurley

13. Committee to Discuss Recital Clarification in the Amended and Restated Cost Share Agreement for the Delta-Mendota Subbasin, Layne/Petersen

14. Committee to Discuss Request for Proposals for Program Management Support Services, Barcellos/Petersen

15. Committee/GSA to Discuss GSP Implementation, Dumas
    a. Status of WY 2024 Annual Report
    b. Update on Modifications of SGMA Round 1 Grant Funding Program

16. Committee to Discuss Website Requirements, Montgomery/Layne

17. Next Steps

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

19. Future Meetings
    a. Central Delta-Mendota Region Management Committee
        i. Thursday, February 27, 2025 at 10:00 AM (SLDMWA Board Room)
    b. Central Delta-Mendota GSA
        i. Thursday, April 24, 2025 at 10:00 AM
    c. Delta-Mendota Subbasin Coordination Committee
        i. Monday, February 10, 2025 at 1:00 PM
        ii. Monday, March 10, 2025 at 1:00 PM

Closed Session

20. 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.

21. Open Session

22. Report out of Closed Session

23. ADJOURNMENT