



**Special Meeting of the Delta-Mendota Subbasin Coordination Committee**

**Thursday February 6, 2025, 1:30 PM**

**SLDMWA Board Room 842 6<sup>th</sup> St., Los Banos, CA 93635**

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

<https://us06web.zoom.us/j/84502607869?pwd=AJKi6PViBwPFzTki19i6LbhICWmvFW.1>

**Meeting ID: 845 0260 7869**

**Passcode: 805209**

February 4, 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  
**THURSDAY FEBRUARY 6, 2025 1:30 PM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Thursday February 6, 2025 at 1:30 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 6<sup>th</sup> Street, P.O. Box 2157 Los Banos, CA 93635, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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 Meeting of the Delta-Mendota Subbasin Coordination Committee**

**Thursday February 6, 2025, 1:30 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 January 13, 2025 Meeting
  - b) Budget to Actual Report

**Report Items**

6. Committee to Discuss Reconciliation of Fund Balances, Petersen/Viers
7. Committee to Discuss RFP for Program Management Services, Petersen
8. Committee to Discuss Status of Pumping Reduction Plans for Zones 1, 2, and 4, Committee
9. Committee to Discuss Response to Red Flag Review of the GSP, Martin/Hurley/Dutton
10. Committee to Discuss DWR SGMA Portal GSP Posting, Brodie
11. Committee to Discuss Annual Report, Cochran
12. Committee to Discuss FSS Outreach, Beutler/Brodie
13. Committee to Discuss SGMA Round 1 Implementation Grant
  - a) Grant Agreement Amendment Status, Cochran

- 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, Cochran

14. Next Steps

**Closed Session**

- 15. 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.
- 16. 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**

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