



**Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central
Delta-Mendota Groundwater Sustainability Agency
Thursday, February 27, 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/89127483988?pwd=0aqucbLuPqGd1QInZlcxS2uA2PQaiM.1>

Phone Number: 1-669-900-9128

Meeting ID: 891 2748 3988

Passcode: 015332

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, FEBRUARY 27, 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, February 27, 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.



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Thursday, February 27, 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 January 23, 2025 Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota GSA
 - b. 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 January 23, 2025 Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota GSA

Action Items – Central Management Committee

6. Committee to Consider Approval of the Draft FY 2026 Central Delta-Mendota Region Budget (Fund 65) and Potential Modification to Cost Allocation, Petersen/Barcellos
7. Committee to Consider Ratification of the Delta-Mendota Coordination Committee Approval of the Draft FY2026 Coordinated Budget (Fund 63) and Potential Modification to Cost Allocation, Petersen/Barcellos

Action Item – Central GSA

8. GSA to Consider Approval of Draft Operating Budget for Fiscal Year Ending February 28, 2026, Montgomery
9. GSA to Consider Approval of Pumping Reduction Plan for the Central GSA, Hurley

Report Items

10. Report of the Representative to the Coordination Committee, Stadler
11. Committee to Discuss Request for Proposals for Program Management Support Services, Barcellos/Petersen
12. Committee/GSA to Discuss GSP Implementation, Dumas/Dutton
 - a. Status of WY 2024 Annual Report
 - b. Update on Modifications of SGMA Round 1 Grant Funding Program
 - c. Evaluation of Water Level Data Relative to MTs
13. Next Steps
14. Reports Pursuant to Government Code Section 54954.2(a)(3)
15. Future Meetings
 - a. Central Delta-Mendota Region Management Committee
 - i. Thursday, March 27, 2025 at 10:00 AM (SLDMWA Board Room)
 - ii. Thursday, April 24, 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, March 10, 2025 at 1:00 PM

Closed Session

16. 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.

17. 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).

Open Session

18. Report out of Closed Session
19. ADJOURNMENT