

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

Monday March 31, 2025, 9:00 AM

SLDMWA Board Room 842 6th St., Los Banos, CA 93635

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Fresno County Water and Natural Resources Division Conference Room, 2220 Tulare St., 8<sup>th</sup> Floor, Fresno, CA 93721

Or

Patterson Irrigation District 987 Orange Ave., Patterson, CA 95363

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

https://us02web.zoom.us/j/85305641223?pwd=n2M0QYCbg1LlbijpiFdk9EjMCMog4a.1

Meeting ID: 853 0564 1223 Passcode: 344526

March 28, 2025

**TO**: Delta-Mendota Subbasin Coordination Committee and Interested Parties

FROM: Scott Petersen, Water Policy Director

**RE**: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE

**MONDAY MARCH 31, 2025 9:00 AM** 

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday March 31, 2025 at 9:00 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 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 <a href="mailto:cheri.worthy@sldmwa.org">cheri.worthy@sldmwa.org</a> or <a href="mailto:sandi.ginda@sldmwa.org">sandi.ginda@sldmwa.org</a>. 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

## Monday March 31, 2025, 9:00 AM

#### **AGENDA**

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Opportunity for Public Comment

#### **Action Items**

- 4. Committee to Consider Authorizing Execution of a Task Order with EKI Environment and Water for Adjacent GSP Technical Review and Related Expenses, Petersen
- Committee to Consider Authorizing Execution of Task Order with Woodard & Curran for FY 2026 SGMA Round 1 Implementation Grant Administration Services for the Delta-Mendota Subbasin Coordination Committee and Related Expenses, Petersen
- 6. Committee to Consider Authorizing Execution of an Agreement and Task Order with Hallmark Group for Program Management Services and Related Expenses, Petersen
- 7. Committee to Consider Recommendation to Delta-Mendota Subbasin GSAs to Enter into a Memorandum of Understanding with the Valley Water Collaborative, Layne
- 8. Committee to Consider Approval of the WY 2024 Annual Report, Dumas

#### **Report Items**

- 9. Committee to Discuss Options for Program and Fiscal Management for FY 2027, Layne
- Next Steps

### **Closed Session**

11. 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**

- 12. Report from Closed Session, Layne
- 13. Reports Pursuant to Government Code Section 54954.2(a)(3)
- 14. Next Meeting: April 14, 2025
- 15. ADJOURNMENT