



Special Joint Meeting of the Board of Directors of the Delta-Mendota Subbasin GSAs Joint Powers Authority and the Coordination Committee

Wednesday, February 4, 2026, 1:00 PM

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

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

<https://zoom.us/j/93491446604>

Webinar ID: 934 9144 6604

Call-In: +16694449171,,93491446604# US

NOTICE IS HEREBY GIVEN that a Special Joint meeting of the Delta-Mendota Subbasin GSAs Joint Powers Authority and Coordination Committee has been called for **Wednesday, February 4, 2026, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

Teleconference Locations:

842 6th St.

Los Banos, CA 93635

1001 K St.

Sacramento, CA 95814

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the Water Authority Office, 842 6th Street, P.O. Box 2157 Los Banos, CA 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.

AGENDA

1. Call to Order/Roll Call ([Hopkins](#))
2. Pledge of Allegiance ([Hopkins](#))
3. Committee to Consider Corrections or Additions to the Agenda of Items, as Authorized by Government Code Section 54950 et seq. ([Hopkins](#))
4. Election of Officers ([Layne](#))
5. Opportunity for Public Comment ([Hopkins](#))

Action Items

*Items requiring a unanimous vote of all Directors are indicated by ****

6. Approval of Budget for the Fiscal Year Starting March 1, 2026 and Authorize Initial Cash Call*** ([Blakslee](#))

7. Appointment of Legal Counsel and Authorize the Chair to Execute an Engagement Agreement*** ([Hopkins](#))
8. Approval of Consultant Contracts***
 - a. Authorize a Contract with Hallmark Group for Program Management Services ([Hopkins](#))
 - b. Authorize a Contract with EKI for Groundwater Sustainability Implementation Support Services ([Blakslee](#))
 - c. Authorize a Contract with Houston Engineering for Data Management System Services ([Blakslee](#))
9. Selection and Approval of the Delta-Mendota Subbasin Groundwater Sustainability Plan Manager ([Blakslee](#))
10. Appointment of Secretary ([Blakslee](#))
11. Appointment of Treasurer ([Blakslee](#))
12. Adopt Resolution No. 2026-1 to Establish a Bank Account, ACH Transactions and Assign Signatories ([Blakslee](#))
13. Review and Consider Approval of the Northern DM Region Special Projects Agreement ([Layne](#))
14. Review and Recommend Member GSA Adoption of the Revised Memorandum of Agreement ([Layne](#))
15. Review and Consider Initial Approval of the Draft Conflict of Interest Code ([Layne](#))
16. Selection and Approval of the Delta-Mendota Subbasin GSAs JPA Mailing Address ([Blakslee](#))
17. Approval of the 2026 JPA Board Meeting Schedule and Location ([Blakslee](#))
18. Review and Consider Approval of Insurance Coverage for the JPA ([Blakslee](#))
19. Discuss and Take Appropriate Action on Authorizing Updates to the Website and Domain Name, an Email System, and Logo ([Blakslee](#))

Report Items

20. Update on the Development of Specific Administrative Policies ([Blakslee](#))

Closed Session

21. Conference with Legal Counsel – Anticipated Litigation ([Layne](#))
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

22. Report from Closed Session ([Layne](#))
23. Next Steps ([Blakslee](#))
24. Reports Pursuant to Government Code Section 54954.2(a)(3) ([Layne](#))
25. Next Joint Meeting(s): ([Hopkins](#))
 - a. February 9, 2026, SLDMWA Board Room 842 6th St., Los Banos, CA 93635
26. Adjournment ([Hopkins](#))