



**Special Meeting of the
Northern Delta-Mendota Region Management Committee
Meeting Minutes
Monday, June 23, 2025, 10:00 AM
Patterson City Council Chambers, 1 Plaza Circle, Patterson, CA**

Northern Delta-Mendota Region Management Committee Members and Alternates Present

Adam Scheuber, Alternate – Del Puerto Water District (DPWD) -- -
Bobby Pierce, Member – West Stanislaus Irrigation District (WSID)
Vince Lucchesi, Member – Patterson Irrigation District (PID)
Lacey McBride, Member – Merced County
Christy McKinnon, Member – Stanislaus County
Maria Encinas, Member – City of Patterson

San Luis & Delta-Mendota Water Authority (SLDMWA) Representative Present

Scott Petersen, Water Policy Director -was not in attendance

Others Present

Others Present via Zoom

Lauren Layne – Baker Manock & Jensen (BMJ)
Anona Dutton – EKI
Amir Mani - EKI
Kait Palys – INTERA
Natalie Cochran – Woodard & Curran (W&C)
Leslie Dumas – Woodard & Curran (W&C)

1. Call to Order/Roll Call

Bobby Pierce of WSID called the meeting to order at 10:01am

2. Committee to Consider Corrections or Additions to the Agenda of Items, as Authorized by Government Code Section 54950 et seq.

There were no corrections or additions to the agenda of items.

3. Opportunity for Public Comment

No public comment was provided.

Consent Calendar

4. Committee to Review and Take Action on the Consent Calendar

a. Minutes of the May 7, 2025 Meeting

c. Budget to Actual Report

Vince Lucchesi/PID provided the motion to approve the meeting minutes and Maria Encinas/City of Patterson seconded. The motion was passed unanimously by those present.

Report Items

5. Committee to view a demo of the Pumping Reduction Program dashboard

Anona Dutton from EKI discussed tracking PRP implementation for GSA efficiency. EKI developed a user-friendly dashboard tool instead of forms. Amir demonstrated it, needing back-end access to integrate with DMS. Panoche tested it and gave feedback. The committee decided no formal approval was needed. The tool identifies triggers and prompts actions with monthly readouts. Most front end is complete, pending back-end connections. Amir presented a basin-level dashboard showing comprehensive data. The tool calculates PRP triggers automatically for real-time exceedance tracking from DMS, aiding PRP trigger tracking for GSAs, with filtering and backend automation. It also tracks PMA and Stakeholder Engagement continuously and simply. No public comment made.

6. Committee to Discuss SGMA Round 1 Grant Implementation Activities

Leslie Dumas discussed the NOE's since Counties have taken over for other wells, as well as next steps with DWR. NOE vs Lead Agency now differs. Confirmed with DWR regarding the subsidence. Jarrett has agreed to take on installing surveying landmarks. There are modifications that need to be made to the grant agreement and that is in the works now. Tracking what has not been sent to date and what is projected to be spent in quarters 2, 3 and 4 this year in terms of project specific components to ensure that all funds are spent. Merced County discussed ISW wells released bid, went to board of supervisors NOE with Fish and Wildlife. Leslie explained that it depends on the NOE filed and whether it meets the needs for environmental documentation. Survey brass gaps can be done for data gap filling. Jarrett is open to discussing this to ensure the data gaps are filled. Gaps to be identified in hot spots close to DMC. Reimbursement requests discussed and deadlines for reimbursements received.

Closed Session

7. Conference with Legal Counsel – Anticipated Litigation

The Committee met in closed session to confer with legal counsel in relation to anticipated litigation. (did not note time closed session began)

Open Session

8. Report from Closed Session

The committee came out of closed session at 10:55am with no reportable action.

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

Lauren Layne asked all committee members to please review the documents sent prior to July 1st Delta-Mendota JPA Workshop.

10. Next Steps/Action Items

The following next steps were identified:

- EKI to continue working on dashboard and provide PowerPoint
- Merced County to send W&C information
- PIP on grant reimbursement
- City of Patterson – did not get action items

11. ADJOURNMENT

Bobby Pierce adjourned the meeting at 10:58am.