



June 6, 2019

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

FROM: Cheri Worthy (on behalf of Federico Barajas, Executive Director)

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **MONDAY, JUNE 10, 2019, 9:30 AM**

NOTICE IS HEREBY GIVEN that a Meeting of the Coordination Committee of the Delta-Mendota Subbasin has been called for **Monday, June 10, 2019, 9:30 AM at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street**, Los Banos, California, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Delta-Mendota Subbasin
Coordination Committee Meeting**

**Monday, June 10, 2019, 9:30 AM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

Call-in Number: 1(866)661-7061; Code: 9811738464

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

Consent Calendar

4. Committee to Consider Approval of May 13, 2019 Meeting Minutes
5. Committee to Consider Approval of April 2019 Budget to Actual Report, Garcia/Neves

Report Items

6. Committee to Discuss FY20 Budget Increase, Garcia
7. Committee to Discuss Grant Agreement Amendment, Garcia
 - a. Coordinated Expense Reimbursement
8. Committee to Discuss Subbasin Policies and Directives for GSP Implementation, Garcia
9. Committee to Discuss Interbasin Meetings and Directives from Committee Representatives, Garcia
10. Committee to Review Updated Coordinated Schedule, Garcia
11. Committee to Discuss Annual Report Development, Garcia
12. Committee to Discuss Revised Upper Aquifer Sustainable Yield Memo, Garcia
13. Committee to Discuss Round 3 Sustainable Groundwater Planning Grant Application Budget, Garcia

14. Committee to Discuss Proposed Description for the Delta-Mendota Subbasin Sustainability Goal as Required by GSP Regulation Section 354.24
15. Working Group Updates
 - a. Technical Working Group, Garcia
 - b. Communications Working Group, Howard
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6th Street, Los Banos, CA 93635, and telephone: (209) 826-9696 at least 3 for regular or 1 for special day(s) before the meeting date.