



November 1, 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, **TUESDAY, NOVEMBER 5, 2019, 1:00 PM**

NOTICE IS HEREBY GIVEN that a meeting of the Coordination Committee of the Delta-Mendota Subbasin has been called for **Tuesday, November 5, 2019, 1:00 PM 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.

Participation in this meeting may occur from one of the locations listed in the attachment, which is also incorporated herein by this reference and made a part hereof. The meeting notice and agenda must be posted at each teleconference location, and each teleconference location must be accessible to the public.

TELEPHONIC LOCATIONS FOR THE
DELTA-MENODTA SUBBASINCOORDINATION COMMITTEE MEETING

Telephonic Locations

Tuesday, November 5, 2019, 1:00 PM

Peppermill Resort Spa Casino
2707 South Virginia Street
Reno, NV 89502



**Delta-Mendota Subbasin
Coordination Committee Meeting**

**Tuesday, November 5, 2019, 1:00 PM
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 October 14, 2019 Coordination Committee Meeting Minutes
5. Committee to Consider Approval of September 2019 Budget to Actual Report, Garcia/Neves

Action Items

6. Committee to Consider Approval of Fiscal Year 2021 Coordinated Cost Estimate, Garcia

Report Items

7. Committee to Discuss GSP Uploading Process and Timeline, Dumas/Garcia
8. Committee to Review and Discuss Updated Coordination Agreement Implementation Guidelines, Garcia
9. Committee to Receive Update on Recent Applications, Garcia/Dumas
 - a. Proposition 68 Grant Submission
 - b. DWR TSS Applications
10. Committee to Discuss Availability for Groundwater Contouring Meetings and Necessary Data, Garcia
11. Committee to Discuss Interbasin Meetings and Adjacent GSPs, Garcia

12. Next Steps
13. Reports Pursuant to Government Code Section 54954.2(a)(3)
14. 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.