



December 4, 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, DECEMBER 9, 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, December 9, 2019, 9:30 AM at the San Joaquin River Exchange Contractors Office, 541 H 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, December 9, 2019, 9:30 AM

San Joaquin River Exchange Contractors Office, 541 H 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 November 5, 2019 Coordination Committee Meeting Minutes
5. Committee to Consider Approval of October 2019 Budget to Actual Report, Harris/Neves

Action Items

6. Committee to Consider Approval of the Coordination Agreement Implementation Guidelines, Harris/Layne

Report Items

7. Committee to Discuss Future Secretary, Plan Manager, and Coordination Responsibilities, Garcia
8. Committee to Consider Recommendation to Individual GSAs to Adopt Resolution Authorizing West Stanislaus Irrigation District to Submit Proposition 68 Grant Application on Behalf of the Delta-Mendota Subbasin GSAs, Dumas/Harris
9. Committee to Review GSP Uploading Process and Timeline, Pringle/Dumas
10. Committee to Discuss Interbasin Comment Process and Meetings, Harris
11. Committee to Review Necessary Data for Annual Report Submissions, Dumas/Harris

12. Committee to Receive Update on Groundwater Contouring Efforts for Subbasin Annual Reports, Dumas/Harris
13. Next Steps
14. Reports Pursuant to Government Code Section 54954.2(a)(3)
15. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Darlene O'Brien at the San Joaquin River Exchange Contractors Office, 541 H Street, Los Banos, CA 93635, and telephone: (209) 827-8616 at least 3 for regular or 1 for special day(s) before the meeting date.