



Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday, July 13th, 2020, 9:30 AM

[Click here to join Zoom meeting](#)

Meeting ID: 841 7321 1761

Password: 992178

Call-in Number: +16699006833,,84173211761#,,0#,,992178#

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Coordination Committee and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Claire Howard at 303-587-4586.

NOTE FURTHER: The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Coordination Committee concerning any item on the agenda before or during its consideration of that matter, as appropriate.

July 10, 2020

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: TELEPHONIC MEETING OF THE COORDINATION COMMITTEE, **MONDAY, July 13th, 2020, 9:30 AM**

NOTICE IS HEREBY GIVEN that a Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, July 13th, 2020, 9:30 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday, July 13th, 2020, 9:30 AM

AGENDA

1. Call to Order/Roll Call
2. Committee to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment

Consent Calendar

4. Committee to Review and Take Action on Consent Calendar, Howard
 - a. Minutes for the June 8, 2020 Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee
 - b. May 2020 Budget to Actual Report

Action Items

5. Committee to Consider Approval of Scott Petersen as the Delta-Mendota Subbasin Plan Manager, Howard
6. Committee to Consider Approval of Next Steps for Proposition 68 Projects, Howard/Petersen

Report Items

7. Committee to Discuss Anticipated Coordinated Cost Categories and Process for Determining Cost Share, Howard/Petersen
8. Committee to Discuss Subbasin-wide Implementation, Howard
9. Committee to Receive Update on Delta-Mendota Subbasin Facilitation Support Services, Petersen/Howard
10. Committee to Discuss Spring Data Monitoring Network Module Update, Howard/Petersen
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)

13. 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 days for regular or 1 day for special before the meeting date.