



Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday, December 14, 2020, 9:30 AM

[Click here to join Zoom meeting](#)

Call-in Number: +1 669-900-6833

Meeting ID: 853 9541 7907

Passcode: 496346

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.

December 11, 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 DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **MONDAY, December 14th, 2020, 9:30 AM**

NOTICE IS HEREBY GIVEN that a Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, December 14th, 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, December 14, 2020, 9:30 AM

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 Review and Take Action on Consent Calendar, Howard
 - a. Minutes for the November 9, 2020 Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee
 - b. November 2020 Budget to Actual Report

Action Items

5. Committee to Consider Approval of Draft Fiscal Year 2022 SGMA Coordinated Budget, Petersen
6. Committee to Consider Approval of Request for Proposals for Delta-Mendota Subbasin Proposition 68 Subsidence Characterization Study, Howard/Petersen
7. Committee to Consider Approval of Outgoing Comment Letter for Madera Subbasin Joint Groundwater Sustainability Plan, Howard
8. Committee to Consider Approval of Outgoing Letters of Support for Neighboring Agencies' Proposition 68 Implementation Grant Applications, Howard
 - a. Merced Subbasin
 - b. Westlands Water District
9. Committee to Consider Approval of Next Steps for Water Year 2020 Annual Report, Howard

Report Items

10. Summary from December 2, 2020 Delta-Mendota Subbasin Technical Working Group Meeting, Fenters/Martin
11. Next Steps

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

Closed Session

13. Conference with Legal Counsel – Existing Litigation

The Committee will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code Section 54956.9.

California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].

Open Session

14. Report Out of Closed Session
15. 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.