



**Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee**

**Monday, February 8, 2021, 9:30 AM**

**[Click here to join Zoom meeting](#)**

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

**Meeting ID: 833 6557 5728**

**Passcode: 159235**

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.

February 5, 2021

**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, February 8<sup>th</sup>, 2021, 9:30 AM**

**NOTICE IS HEREBY GIVEN** that a Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday, February 8<sup>th</sup>, 2021, 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, February 8, 2021, 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 January 11, 2021 Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee
  - b. January 2021 Budget to Actual Report

**Action Items**

5. Committee to Consider Approval to Authorize SLDMWA to Execute an Agreement with a Consultant to Prepare the Delta-Mendota Subbasin Subsidence Characterization Study and Project Feasibility Determination, Brodie

**Report Items**

6. Committee to Discuss Water Year 2020 Annual Report and Data Uploading Process for Subbasin Data Management System, Palys/Dumas
7. Committee to Discuss Monitoring Efforts for 2021 and Changes to Representative Monitoring Networks, Howard
8. Committee to Discuss First 2021 Subbasin Newsletter, Howard
  - a. 2020 Accomplishments and 2021 Proposed Tasks
9. Reminder for GSP Group Representatives – Quarterly Proposition 1/Proposition 68 Grant Submittal Information due February 12<sup>th</sup>, Brodie
10. Committee to Discuss Review of Delta-Mendota Subbasin Coordination Agreement for Implementation, Howard
11. Committee to Discuss FSS Inter-basin Coordination Updates, Brodie/Howard
12. Proposition 68 Implementation Grant Update, Brodie

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

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6<sup>th</sup> 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.