



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

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

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

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

**Meeting ID: 831 0486 1390**

**Passcode: 408171**

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.

March 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, March 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, March 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, March 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 February 8, 2021 Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee
  - b. February 2021 Budget to Actual Report

**Closed Session**

5. 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**

6. Report Out of Closed Session

**Action Items**

7. Committee to Consider Approval of Delta-Mendota Subbasin Water Year 2020 Consolidated Annual Report, Dumas/Brodie

8. Committee to Consider Authorization of Execution of the Following Task Orders for Services Included in the Approved Fiscal Year 2022 Coordinated SGMA Budget, Petersen/Brodie
  - Woodard & Curran
    - o Proposition 68 grant administration for supplemental GSP development, well census and inventory, and subsidence characterization study (ongoing from Fiscal Year 2021)
    - o Water Year 2021 Consolidated Annual Report (coordinated components and WSE mapping)
  - GSI Environmental Inc.
    - o Subbasin-wide subsidence characterization study and project feasibility determination
  - Houston Engineering Inc.
    - o Data management system (DMS) hosting, staff support and approved enhancements
  - Provost & Pritchard
    - o Staff augmentation support for the Coordination Committee

#### Report Items

9. Committee to Discuss Inter-basin Coordination Efforts:
  - a. Subbasin Representatives' Report from March 3<sup>rd</sup> Regional Inter-basin Coordination Meeting, Fenters/Lucchesi/Martin
  - b. Coordination for San Joaquin River Interconnected Surface Water (ISW) Monitoring Network, Dumas/Brodie
10. GSP Group Representatives to Share Update on Well Census and Inventory Projects, Howard/GSP Group Representatives
11. Committee to Discuss Subbasin Subsidence Characterization Study and Project Feasibility Determination Kickoff Meeting, Brodie
12. Committee to Discuss Optional DMS Enhancements, Brodie
13. Committee to Discuss Monitoring Activities and Reporting Responsibilities for Spring 2021, Howard
14. Reminder Regarding 2021 Coordination Committee Meeting Schedule, Howard
15. Next Steps
16. Reports Pursuant to Government Code Section 54954.2(a)(3)
17. 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.