



Delta-Mendota Subbasin Coordination Committee Meeting

Tuesday, January 18, 2022, 10:00 AM

[Click here to join meeting](#)

Call-in Number: +1 699-900-6833

Meeting ID: 868 9926 6988

Passcode: 219096

SLDMWA Boardroom, 842 6th Street, Los Banos, CA

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and the Governor's Executive Order (N-09-21), members of the Coordination Committee and Water Authority staff will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Coordination Committee interested in attending at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6th Street, Los Banos, California. There will still be an option to attend online or by calling in through Zoom for members of the Coordination Committee and for the public. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

January 14, 2022

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **TUESDAY, JANUARY 18, 2022, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Tuesday, January 18, 2022, 10:00 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Delta-Mendota Subbasin Coordination Committee Meeting

Tuesday, January 18, 2022, 10:00 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
 - a. Resolution for Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
 - b. Minutes
 - i. December 13, 2021 Delta-Mendota Subbasin Coordination Committee Meeting
 - c. Budget
 - i. November 2021 Budget to Actual Report

Action Items

5. Committee to Consider Approval of Chair and Vice Chair Appointments for Calendar Year 2022, Brodie
6. Committee to Consider Approval of Woodard & Curran Task Order for Additional Costs Related to Subbasin Proposition 1/68 Grant Administration, Brodie
7. Committee to Consider Approval of Reallocation of Subbasin Proposition 1/68 Stakeholder Engagement Funding, Brodie
8. Committee to Consider Approval of Next Steps for Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 1 Funding, Brodie
 - a. Update to Eligible Projects List
 - b. Project Prioritization and Ranking for Inclusion in Spending Plan
 - c. Letters of Support/Resolutions from GSAs

Report Items

9. Committee to Review Internal GSP Evaluations, Brodie/Martin
10. Committee to Discuss Anticipated DWR Comments on Delta-Mendota Subbasin GSPs and Process for Meeting with DWR SGMA Program Team, Brodie

11. Committee to Review Draft Fiscal Year 2023 Budget, Brodie
12. Committee to Discuss Water Year 2021 Annual Report Development, Dumas
13. Discussion of Delta-Mendota Subbasin Special Projects, Brodie
 - a. Well Census and Inventory Efforts
 - b. Subbasin Subsidence Characterization Study
14. Discussion of Delta-Mendota Subbasin Inter-basin Coordination Efforts, Brodie
 - a. Facilitation Support Services (FSS) Inter-basin Coordination Progress
 - b. Tracy Subbasin Inter-basin Coordination
15. Overview of Potential Funding Opportunities, Brodie
16. Next Steps
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. Future Meetings
 - a. Friday, January 28th, 2022 at 10:30 AM – Joint TWG/CC Meeting (GSI Environmental Inc. Presentation on Subbasin Subsidence Characterization Study)
 - b. Tuesday, February 8th, 2022 at 10:00 AM – Coordination Committee Meeting
 - c. Tuesday, March 8th, 2022 at 10:00 AM – Coordination Committee Meeting
19. 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.