



Special Telephonic Delta-Mendota Subbasin Coordination Committee Meeting

Monday March 28, 2022, 9:30 AM

<https://us02web.zoom.us/j/87216687901?pwd=WGUyaFA0TFUxaHozWnZrQ3dvYWVtdz09>

Call-in Number: 1 669 900 6833

Meeting ID: 872 1668 7901

Passcode: 069051

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.

March 24, 2022

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties

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

RE: SPECIAL TELEPHONIC MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **Monday March 28, 2022, 9:30 a.m.**

NOTICE IS HEREBY GIVEN that a Special Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday March 28, 2022, 9:30 a.m.** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Special Telephonic Meeting of the Delta-Mendota Subbasin Coordination Committee

Monday March 28, 2022, 9:30 AM

AGENDA

1. Call to Order/Roll Call
2. Opportunity for Public Comment

Action Items

3. Committee to Consider Approval of Delta-Mendota Subbasin Water Year 2021 Consolidated Annual Report, Brodie/Dumas
4. Committee to Consider Approval of Subsidence Characterization and Project Feasibility Determination, Brodie

Report Items

3. Committee to Discuss Compiled Water Budget Spreadsheet and Projected Water Budget Options, Martin/Cochran

Closed Session

4. 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].

5. Conference with Legal Counsel – Anticipated Litigation

The Committee will meet in closed session to confer with legal counsel on significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

Open Session

6. Report out of Closed Session

7. 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.