



Delta-Mendota Subbasin Coordination Committee Meeting

Tuesday, April 12, 2022, 10:00 AM

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

April 7, 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, APRIL 12, 2022, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Tuesday, April 12, 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, April 12, 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. Meeting Minutes
 - i. March 8, 2022 Delta Mendota Coordination Committee Meeting
 - ii. March 11, 2022 Delta Mendota Coordination Committee Special Meeting
 - iii. March 30, 2022 Delta Mendota Coordination Committee Special Meeting

Report Items

5. Report on Water Year 2021 Annual Report Budget and Expenses, Brodie/Dumas
6. Report on the Third Meeting with DWR on the Delta-Mendota Subbasin GSP Determination Letter, Martin
7. Committee to Discuss Updated Compiled Water Budget Spreadsheet, Martin
8. Committee to Discuss Draft Report on the Subsidence Characterization and Project Feasibility Study, Brodie
9. Committee to Discuss Final Invoice for Prop 68 SGMA Implementation Grant and Utilization of Technical Assistance Funding, Brodie/Jaffe
10. Committee to Discuss the Governor's Executive Order N-7-22 and GSA Well Permitting Responsibilities, Brodie
11. Committee to Discuss SGMA Round 1 Implementation Funding for the Subbasin, Hansen/Brodie
12. Committee to Discuss Options for Public Participation in Delta Mendota Subbasin Coordination Committee Meetings, Brodie
13. Overview of Potential Funding Opportunities, Brodie
14. Next Steps

15. Reports Pursuant to Government Code Section 54954.2(a)(3)
16. Future Meetings and Important Dates
 - a. April 19, 2022: Delta Mendota Subbasin GSP Consultation Meeting #4 with DWR.
 - b. April 30, 2022: Deadline for Spring Water Level Monitoring
 - c. May 10, 2022 at TBD: Delta-Mendota Subbasin Coordination Committee Meeting

Closed Session

17. 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].

18. 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

19. Report Out of Closed Session
20. ADJOURNMENT

<p>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.</p>
