



Delta-Mendota Subbasin Coordination Committee Meeting

Monday August 8, 2022, 9:30 AM

Click the Link Below to Join the Meeting

<https://us02web.zoom.us/j/87292479865?pwd=NmFjWDYvUFBaZjVxTXdHZ0pJQWNIQT09>

Call-in Number: 1 669 900 6833 US (San Jose)

Meeting ID: 872 9247 9865

Passcode: 742326

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

August 3, 2022

TO: Delta-Mendota Subbasin Coordination Committee Members and Interested Parties

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

RE: MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE
MONDAY AUGUST 8, 2022, 9:30 AM

NOTICE IS HEREBY GIVEN that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday August 8, 2022, 9:30 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Delta-Mendota Subbasin Coordination Committee Meeting

Monday August 8, 2022, 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

Closed Session

4. Conference with Legal Counsel – Existing Litigation

The Committee will meet in closed session to confer with legal counsel pursuant to Paragraphs 1 of 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, Merced County Superior Court, Case No. 21CV-01691.

Open Session

5. Report out of Closed Session

Consent Calendar

6. Committee to Review and Take Action on Consent Calendar
 - a. Meeting Minutes
 - i. June 15, 2022 Joint Technical Working Group and Delta-Mendota Coordination Committee Special Meeting
 - ii. June 20, 2022 Joint Delta Mendota Coordination Committee, Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central GSA Special Meeting
 - b. Budget
 - i. May 2022 Budget to Actual Report
 - ii. GSP Revision Expenses

Action Items

7. Committee to Consider Approval of Special Projects Agreement for the SGMA Round 1 Grant Administration Expenses, Brodie

Report Items

8. Committee to Discuss GSP Implementation Activities, Brodie
9. Overview of Potential Funding Opportunities, Brodie
10. Committee to Evaluate GSP Revision Process, Martin
11. Committee to Discuss Future Meeting Dates, Brodie
12. Next Steps
13. Reports Pursuant to Government Code Section 54954.2(a)(3)
14. **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.