



**Special Joint Meeting of the Northern Delta-Mendota Region Management Committee,
Central Delta-Mendota Region Management Committee, and
Central Delta-Mendota GSA**

Wednesday, September 14th, 2022, 8:00 AM

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

Or

**West Stanislaus Irrigation District
116 E Street, Westley, CA**

The Public may also join the meeting at the zoom link below

<https://us02web.zoom.us/j/87848185262?pwd=aVdTWfhVTGpVTHdQYXpRkzB5SUVjQT09>

Call-in Number: +1 669 444 9171

Meeting ID: 878 4818 5262

Passcode: 472993

September 12, 2022

TO: Northern and Central Delta-Mendota Region Management Committees, Central Delta-Mendota GSA, and Interested Parties

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

RE: SPECIAL JOINT MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA
WEDNESDAY, September 14th, 2022, 8:00 AM

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota GSA has been called for **Wednesday, September 14th, 2022, 8:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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Central Delta-Mendota Region Management Committee, and
Central Delta-Mendota GSA**

Wednesday, September 14th, 2022, 8:00 AM

AGENDA

1. Call to Order/Roll Call
2. Committees 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. Committees to Review and Take Action on Consent Calendar, Barcellos/Brodie
 - a. Minutes for the June 20th, 2022 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees, Central Delta-Mendota GSA, and Delta-Mendota Subbasin Coordination Committee.
 - b. Budget-to-Actual Report (through July 2022)
 - c. Grant Reimbursement Summary Report

Action Items

5. Committees to Consider Directing Northern and Central Delta-Mendota Representatives to the Delta-Mendota Subbasin Coordination Committee to Approve the Special Projects Agreement for Grant Administration for the SGMA Round 1 Funding for the Delta-Mendota Subbasin, Brodie
6. Committees to Consider Authorization of One-Time Additional Dues Assessment for Coordinated Costs for Legal and Technical Services Associated with GSP Revision, Brodie/Tarka

Report Items

7. Committees to Discuss Amended Subbasin GSP Submitted to DWR on July 20th, 2022, Hurley/Lucchesi/Layne/Brodie

8. Committees to Discuss Updated Merced County Well Ordinance and Governors Drought Executive Order N-7-22 Regarding Role of GSAs in Well Permitting, Brodie
9. Committees to Discuss Potential Additional Funding Opportunities, Brodie
10. Committees to Discuss 2022 GSP Implementation
 - a. Three-Month Look-Ahead Schedule, Dutton
 - b. GSP Implementation Tracking Tools, Dutton
 - c. GSP Implementation Monitoring Activities and Status, Dumas/Dutton
 - d. Stakeholder Outreach and Engagement, Dumas/Dutton
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)
13. Future Meetings
 - a. Northern & Central Delta-Mendota Regions Management Committees
 - i. Thursday October 27th, 2022 at 10:00 AM
 - ii. November, 2022 – TBD
 - iii. December, 2022 - TBD
 - b. Delta-Mendota Subbasin Coordination Committee
 - i. Monday October 10th, 2022 at 9:30 AM
 - ii. Monday December 12th, 2022 at 9:30 AM

Closed Session

14. Conference with Legal Counsel – Existing Litigation

The Committees 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

15. Report Out of Closed Session
16. 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 for regular or 1 for special day(s) before the meeting date.