



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

Tuesday, March 21, 2023, 10:00 AM

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

March 16, 2023

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
TUESDAY, March 21, 2023, 10:00 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 **Tuesday, March 21, 2023, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



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

Tuesday, March 21, 2023, 10:00 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 February 23, 2023 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
 - b. Minutes for the March 13, 2023 Special Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, Central Delta-Mendota GSA, and Delta-Mendota Subbasin Coordination Committee
 - c. Budget-to-Actual Report (through January 2023)
 - d. Grant Reimbursement Summary Report

Action Items

5. Committees to Consider Directing Northern and Central Delta-Mendota Representatives to the Subbasin Coordination Committee to Approve the Consolidated WY 2022 Annual Report for the Delta-Mendota Subbasin, Brodie
6. Committees to Consider Directing Northern and Central Delta-Mendota Representatives to the Subbasin Coordination Committee to Approve the Proposal from Luhdorff & Scalmanini to Design the Interconnected Surface Water Monitoring Network (Component 1, Task 8 of SGMA Round 1 Implementation Grant), Brodie

Report Items

7. Committees to Discuss DWR Inadequate Determination of the Amended 2020 Groundwater Sustainability Plans for the Delta-Mendota Subbasin, Brodie
8. Committees to Discuss Schedule and Timeline of Tasks for Responding to DWR Inadequate Determination and Potential Probationary Hearing at the State Water Board, Brodie/Dutton
9. Committees to Discuss Work Plan and Schedule for Preparation of 2025 GSP Update, Brodie
10. Committees to Discuss Consolidating Meetings with the Coordination Committee, Brodie
11. Committees to Discuss 2023 GSP Implementation
 - a. 2023 GSP Implementation Activities Review, Dutton
 - b. Three-Month Look-Ahead Schedule, Dutton
 - c. WY 2022 Annual Report (including results/findings), Dumas
 - d. Upcoming GSP Implementation Monitoring Activities, Dumas
 - e. Stakeholder Outreach and Engagement, Dumas/Dutton
12. Committees to Discuss Potential Additional Funding Opportunities, Brodie
13. Next Steps

Closed Session

14. Conference with Legal Counsel – Anticipated Litigation

The Committees will meet in closed session to confer with legal counsel on significant exposure to anticipated litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)
15. 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.*, Merced County Superior Court, Case No. 21CV-01691.

Open Session

16. Report out of Closed Session
17. Reports Pursuant to Government Code Section 54954.2(a)(3)
18. Future Delta-Mendota Subbasin Coordination Committee Meetings
 - a. Tuesday, March 21, 2023 at 1:00 PM

b. Monday, April 10, 2023 at 1:00 PM

c. Monday, May 8, 2023 at 1:00 PM

19. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California 93635, via telephone at (209) 826-9696, or via email at cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org. Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.