



Special Meeting of the Delta-Mendota Subbasin Coordination Committee

Friday, April 28, 2023, 8:00 AM

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

April 26, 2023

TO: Delta-Mendota Subbasin Coordination Committee and Interested Parties
FROM: John Brodie, Water Resources Program Manager
RE: SPECIAL MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION
COMMITTEE **FRIDAY APRIL 28, 2023, 8:00 AM**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Friday April 28, 2023, 8:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



Special Meeting of the Delta-Mendota Subbasin Coordination Committee

Friday April 28, 2023, 8:00 AM

AGENDA

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

Action Items

3. Committee to Consider Approving Methodology for Revised Water Level Sustainable Management Criteria for Response to GSP Inadequate Determination, Brodie/Dutton (Technical/Policy)
4. Committee to Consider Approving Methodology for Revised Water Quality Sustainable Management Criteria for Response to GSP Inadequate Determination, Brodie/Dutton (technical/Policy)

Report Items

5. Water Budget, Wiersma (Policy)
 - a) Pumping limits/allocations
 - b) Response to Exceedances
6. Organization Structure Under a Single GSP, Hopkins/Ramirez/Stilwell/Layne (Policy)
 - a) Coordination Agreement or Other Agreement Framework
 - b) Existing GSA Structure/Framework/Responsibilities
 - c) Cost sharing
 - d) Decision making
 - e) Responsibilities and accountability
7. Monitoring Network Responsibility(s), Hopkins/Ramirez/Stilwell/Layne (Policy)
8. Role of SLDMWA, Hopkins/Ramirez/Stilwell/Petersen (Policy)
9. Next Steps

Closed Session

10. 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)

11. 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

12. Report out of Closed Session

13. Reports Pursuant to Government Code Section 54954.2(a)(3)

14. Future Delta-Mendota Subbasin Coordination Committee Meetings

- a. Monday May 8, 2023: 1:00 PM (with Technical Working Group)
- b. Monday May 22, 2023: 1:00 PM at **Grasslands Water District Office** (with Technical Working Goup)

15. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the Water Authority Office, 842 6th Street, P.O. Box 2157 Los Banos, CA 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.