



**Special Meeting of the Northern Delta-Mendota Region Management Committee**

**July 5, 2023, 2:00 PM**

**Patterson City Council Chambers, 1 Plaza Circle, Patterson, CA**

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

<https://us06web.zoom.us/j/85111775715?pwd=byt2UXdTMUNUSFpZbHEyOXRvcnBMZz09>

**Call-in Number: 1-669-900-6833**

**Meeting ID: 851 1177 5715**

**Passcode: 671488**

June 30, 2023

**TO:** Northern Delta-Mendota Region Management Committee and Interested Parties

**FROM:** John Brodie, Water Resources Program Manager

**RE:** SPECIAL MEETING OF THE NORTHERN DELTA-MENDOTA REGION MANAGEMENT COMMITTEE

**WEDNESDAY, JULY 5, 2023, 2:00 PM**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Northern Delta-Mendota Region Management Committee has been called for **Wednesday, July 5, 2023, 2:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



## **Special Meeting of the Northern Delta-Mendota Region Management Committee**

**Wednesday, July 5, 2023, 2:00 PM**

### **AGENDA**

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

#### **Consent Calendar**

3. Committee to Review and Take Action on Consent Calendar, Pierce/Brodie
  - a. Minutes for the May 25, 2023 Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota GSA
  - b. Minutes for the June 14, 2023 Meeting of the Northern Delta-Mendota Region Management Committee
  - c. Budget-to-Actual Report (through April 2023)

#### **Report Items**

4. Committee to Discuss Summary of the SGMA Agenda Item from the June 21, 2023 State Water Resources Control Board Meeting, Brodie
5. Report of the Northern Delta-Mendota Region Representative to the Coordination Committee, Lucchesi
6. Review of the Existing Northern Delta-Mendota SGMA Services Activity Agreement, Pierce/Brodie
7. Review of the Existing Northern Management Committee Cost Share, Pierce/Brodie

#### **Action Items**

8. Committee to Consider Northern Delta-Mendota Region Representation on Subbasin Coordination Committee Under New Memorandum of Agreement and Confirm Existing Northern Delta-Mendota Region Management Committee Cost-Share (Fund 64), Brodie

9. Committee to Consider Directing the Northern Delta-Mendota Representative to the Subbasin Coordination Committee to Recommend Approval of a Consultant to Prepare a Single GSP for the Delta-Mendota-Subbasin, and Approve a \$1.5 Million Budget Augmentation to the Coordinated Budget (Fund 63) to Fund Consultant's Work, Brodie

**Additional Report Items**

10. Committee to Discuss 2023 GSP Implementation
  - a. GSP Implementation Tracking Tool Progress, Dutton
  - b. Summer 2023 Water Quality Sampling, Dutton
11. Committee to Discuss Potential Additional Funding Opportunities, Brodie
12. Next Steps
13. Reports Pursuant to Government Code Section 54954.2(a)(3)
14. Future Meetings
  - a. Northern Delta-Mendota Region Management Committees
    - i. Wednesday, August 2, 2023 at 2:00 PM
    - ii. Wednesday, September 6, 2023 at 2:00 PM
  - b. Delta-Mendota Subbasin Coordination Committee
    - i. Monday, July 10, 2023 at 1:00 PM Grassland Water District
    - ii. Monday, July 24, 2023 at 1:00 PM
    - iii. Monday, August 14, 2023 at 1:00 PM
    - iv. Additional Coordination Committee Meetings may be scheduled
15. 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](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto: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.