



**Special Meeting of the Central Delta-Mendota Region Management Committee
And Central Delta-Mendota Groundwater Sustainability Agency**

July 7, 2023, 10:00 AM

IN PERSON:

**Board Room, Santa Nella County Water District
12931 S. HWY 33, Santa Nella, CA 95322**

**CONFERENCE LINE: (866) 705-2554
PASSCODE 536269**

July 5, 2023

TO: Central Delta-Mendota Region Management Committee and Central GSA Members, Alternates, and Interested Parties

FROM: John Brodie, Water Resources Program Manager

RE: SPECIAL MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA REGION GROUNDWATER SUSTAINABILITY AGENCY, **FRIDAY, JULY 7, 2023, 10:00 AM**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Region Groundwater Sustainability Agency has been called for **Friday, July 7, 2023, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Special Meeting of the Central Delta-Mendota Region Management Committee
And Central Delta-Mendota Region Groundwater Sustainability Agency**

Friday, July 7, 2023, 10:00 AM

AGENDA

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

Central Management Committee Consent Calendar

3. Committee to Review and Take Action on Consent Calendar, Barcellos/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. Budget-to-Actual Report (through April 2023)

Central GSA Consent Calendar

4. GSA to Review and Take Action on Consent Calendar, Barcellos/Montgomery/Brodie
 - a. Minutes for the April 24, 2023 Meeting
 - b. Quarterly Financial Report
 - c. Quarterly Investment Report

Central GSA Action Item

5. GSA to Consider Fiscal Year 2023 Audit Report, Montgomery

Report Items

6. Report of the Central Delta-Mendota Region Representative to the Coordination Committee, Hurley
7. Review of the Existing Central Delta-Mendota Region Management Committee SGMA Services Activity Agreement and Central GSA Joint Power Authority Agreement, Brodie/Layne
8. Review of the Existing Central Management Committee Cost Share, Barcellos/Brodie

Central Management Committee Action Items

9. Committee to Consider Central Delta-Mendota Region Representation on Subbasin Coordination Committee Under New Memorandum of Agreement, Brodie
10. Committee to Consider Directing the Central 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

11. Committee to Discuss 2023 GSP Implementation
 - a. GSP Implementation Tracking Tool Progress, Dutton
 - b. Summer 2023 Water Quality Sampling, Dutton
12. Committee to Discuss Potential Additional Funding Opportunities, Brodie
13. Next Steps
14. Reports Pursuant to Government Code Section 54954.2(a)(3)
15. Future Meetings
 - a. Central Delta-Mendota Region Management Committees Schedule Moving Forward
 - 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.
 - c. Technical Meeting with State Water Board Staff to Discuss Progress on Delta-Mendota Subbasin Progress on Response to Inadequate Determination: July 26, 2023
16. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance, and for agendas and agenda packets, shall be made in person, by telephone, facsimile, or written correspondence to the District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Central Delta- Mendota Groundwater Sustainability Agency less than 72 hours prior to a regular meeting will be available for public inspection and copying at Santa Nella County Water District, 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any

item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the Brown Act. The legislative body may limit the total time allocated for public testimony on particular issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, persons attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder as long as the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1B, Public Comment, that the meeting will be recorded.