



**Meeting of the Delta-Mendota Subbasin Coordination Committee**

**Monday July 10, 2023, 1:00 PM**

**Grassland Water District, 200 W. Willmott Ave., Los Banos, CA**

July 6, 2023

**TO:** Delta-Mendota Subbasin Coordination Committee and Interested Parties  
**FROM:** John Brodie, Water Resources Program Manager  
**RE:** MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE  
**MONDAY JULY 10, 2023, 1:00 PM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday July 10, 2023, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Meeting of the Delta-Mendota Subbasin Coordination Committee**

**Monday July 10, 2023, 1:00 PM**

**AGENDA**

1. Call to Order/Roll Call
2. Committee 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. Committee to Review and Take Action on the Consent Calendar (Wiersma/Brodie)
  - a) Minutes of the June 26, 2023 Meeting of the Committee and Technical Working Group
  - b) Coordination Committee Budget to Actual Report (April 2023)

**Action Items**

5. Committee to Consider Approval of a Consultant to Complete a Single GSP for the Subbasin, and \$1.5 Million Dollar Budget Augmentation to Pay the Task Order, Brodie
6. Committee to Consider a Special Projects Agreement Cost Share for Completing the Subbasin's Single GSP, Brodie

**Report Items**

7. Committee to Discuss Draft Subbasin MOA, Layne (Policy)
8. Committee to Discuss Design of Interconnected Surface Water Monitoring Network for the Delta-Mendota Subbasin, Halligan/Francis (Technical)
9. Committee to Discuss July 26, 2023 Technical Issues Discussion with SWRCB/DWR Staff, Brodie/Heppner (Technical)
10. Committee to Review Monitoring Exceedances, Dumas/Heppner (Technical)
11. Committee to Discuss a Draft Public Outreach Strategy, Brodie (Policy)

12. Committee to Discuss New FSS Funding Availability for Public Outreach Meetings, Brodie (Policy)
13. Committee to Discuss WaterSMART Funding Opportunity, Brodie (Technical)
14. Committee to Discuss Other Available Funding Opportunities, Brodie (Policy/Technical)
15. Next Steps

#### **Closed Session**

16. 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)

17. 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**

18. Report out of Closed Session
19. Reports Pursuant to Government Code Section 54954.2(a)(3)
20. Future Delta-Mendota Subbasin Coordination Committee Meetings
  - a. Monday July 24, 2023: 1:00 PM (with Technical Working Group)
  - b. Monday August 14, 2023 1:00 PM
  - c. Future Policy-only Meetings Will Be Scheduled at the Request of the Committee.
21. 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 6<sup>th</sup> Street, P.O. Box 2157 Los Banos, CA 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.