



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

**Monday August 14, 2023, 1:00 PM**

**SLDMWA Board Room, 842 Sixth St., Los Banos, CA**

August 10, 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 AUGUST 14, 2023, 1:00 PM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Monday August 14, 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 August 14, 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 July 24, 2023 Meeting of the Committee and Technical Working Group
  - b) Minutes of the August 8, 2023 Special Meeting of the Committee
  - c) Coordination Committee Budget to Actual Report (June 2023)

### Action Items

5. Committee to Consider Its Intent to Perform a Cost-Share Adjustment for Expenses Incurred in the Formulation of a Single Groundwater Sustainability Plan for the Delta-Mendota Subbasin, Layne/Brodie
6. Committee to Consider Issuing a Request for Proposals (RFP) to Complete a Grant Application for the USBR WaterSMART Applied Science Program, Brodie

### Report Items

7. Committee to Discuss July 26, 2023 Meeting with State Water Board Staff, Hurley/Martin/Stilwell/Layne
8. Committee to Discuss First Request for Information (RFI) for the Single GSP, Heppner/Mani
9. Committee to Discuss Draft Subbasin MOA, Layne
10. Committee to Discuss Design of Interconnected Surface Water Monitoring Network for the Delta-Mendota Subbasin, Halligan/Francis/Brodie
11. Committee to Review Monitoring Exceedances, Dumas/Heppner

12. Committee to Discuss Responsibility (maintenance, cost, etc.) for Wells in the Representative Monitoring Network, Wiersma
13. Committee to Discuss Structure, Priorities, and Directives for the Delta-Mendota Subbasin Technical Working Group, Wiersma
14. Committee to Discuss Alternative Cost Share Proposals for a Single GSP and Implementation, Wiersma
15. Committee to Discuss GSP Implementation Schedule, Brodie
16. Committee to Discuss Available Funding Opportunities, Brodie (Policy/Technical)
17. Next Steps

**Closed Session**

18. 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)

19. 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**

20. Report out of Closed Session
21. Reports Pursuant to Government Code Section 54954.2(a)(3)
22. Future Delta-Mendota Subbasin Coordination Committee Meetings
  - a. Monday August 28, 2023: 1:00 PM (with Technical Working Group)
  - b. Monday September 11, 2023 1:00 PM
  - c. Future Policy-only Meetings Will Be Scheduled at the Request of the Committee.

23. 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.

DRAFT