



**Delta-Mendota Subbasin Coordination Committee Meeting**

**Tuesday, March 8, 2022, 10:00 AM**

**Click Below to Join the Meeting**

<https://us02web.zoom.us/j/87932215657?pwd=RXpXanZlejlKbzh5Nnk0RUNkbmhmVzZ09>

**Call-in Number: 1 669 900 6833 US (San Jose)**

**Meeting ID: 879 3221 5657**

**Passcode: 600603**

**SLDMWA Boardroom, 842 6<sup>th</sup> Street, Los Banos, CA**

NOTE: In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and the Governor's Executive Order (N-09-21), members of the Coordination Committee and Water Authority staff will be participating in this meeting from multiple locations. This meeting will occur with an in-person option for members of the Coordination Committee interested in attending at the San Luis & Delta-Mendota Water Authority Los Banos Administrative Office, 842 6<sup>th</sup> Street, Los Banos, California. There will still be an option to attend online or by calling in through Zoom for members of the Coordination Committee and for the public. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

March 3, 2022

**TO:** Delta-Mendota Subbasin Coordination Committee and Interested Parties

**FROM:** Cheri Worthy (on behalf of Federico Barajas, Executive Director)

**RE:** MEETING OF THE DELTA-MENDOTA SUBBASIN COORDINATION COMMITTEE, **TUESDAY, MARCH 8, 2022, 10:00 AM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Delta-Mendota Subbasin Coordination Committee has been called for **Tuesday, March 8, 2022, 10:00 AM** on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Delta-Mendota Subbasin Coordination Committee Meeting**

**Tuesday, March 8, 2022, 10:00 AM**

**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 Consent Calendar
  - a. Resolution Extending Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days
  - b. Minutes
    - i. January 28, 2022 Delta-Mendota Subbasin Joint Technical Working Group and Coordination Committee Meeting
    - ii. February 8, 2022 Delta Mendota Coordination Committee Meeting
  - c. Budget
    - i. January 2022 Budget to Actual Report

**Action Items**

5. Committee to Consider Approval of WY 2021 Annual Report, Brodie/Cochran
6. Committee to Consider Process and Timeline for Adopting Amended Coordination Agreement and GSPs as Applicable, Layne.

**Report Items**

7. Report on the Second Meeting with DWR on the Delta-Mendota Subbasin GSP Determination Letter, Martin
8. Discussion of Draft Report on the Subsidence Characterization and Project Feasibility Study, Brodie
9. Discussion of Final Invoice for Prop 68 SGMA Implementation Grant and Utilization of Technical Assistance Funding, Brodie/Jaffee
10. Discussion of Approach for SGMA Round 1 Implementation Funding Negotiations with DWR, Brodie

- a. Strategy to negotiate to the \$7.6 million maximum budget
  - b. Recommendations on allocations of subsidence monitoring funds
  - c. Needs for Interconnected Surface Water Monitoring Network Outside the Northern & Central Region
11. Overview of Potential Funding Opportunities, Brodie
  12. Discussion of Coordination Committee Meeting Frequency through July 30, 2022
  13. Next Steps
  14. Reports Pursuant to Government Code Section 54954.2(a)(3)
  15. Future Meetings and Important Dates
    - a. February 1 - April 30: Delta-Mendota Subbasin Seasonal High (Spring) Water Level Monitoring Window
    - b. March 30, 2022 at TBD: Delta-Mendota Subbasin GSP Consultation Meeting #3 with DWR
    - c. April 1, 2022: Deadline to submit WY 2021 Annual Report
    - d. June 13, 2022: Coordination Committee Meeting

**Closed Session**

13. Conference with Legal Counsel – Existing Litigation

The Committee 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.*, Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].

**Open Session**

14. Report out of Closed Session
15. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6<sup>th</sup> Street, Los Banos, CA 93635, and telephone: (209) 826-9696 at least 3 days for regular or 1 day for special before the meeting date.