

**Central Delta-Mendota Groundwater Sustainability Agency**

**Monday October 24, 2022, 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**

October 19, 2022

**TO:** Central Delta-Mendota GSA and Interested Parties

**FROM:** Amy Montgomery, Vice Chairperson of the Central Delta-Mendota GSA

**RE:** TELEPHONIC QUARTERLY MEETING OF THE CENTRAL DELTA-MENDOTA GSA, **MONDAY  
October 24, 2022, 10:00 AM**

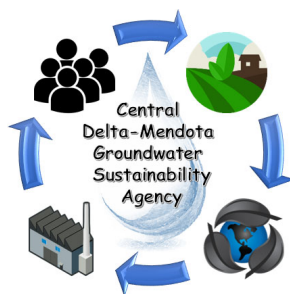
**NOTICE IS HEREBY GIVEN** that a Telephonic Quarterly Meeting of the Central Delta-Mendota GSA has been called for **Monday, October 25<sup>th</sup>, 2021, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

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.



## Telephonic Quarterly Meeting of the Central Delta-Mendota GSA

Monday, October 25<sup>th</sup>, 2021, 10:00 AM

### AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. GSA to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment

### Consent Calendar

5. GSA to Review and Take Action on Consent Calendar
  - a. Minutes of the July 7, 2022 Quarterly Central Delta-Mendota GSA Meeting
  - b. Quarterly Financial Report

### Report Items

6. GSA to Discuss of Cost Share Revisions for Member Contributions Ramirez/Stadler
7. GSA to Discuss Draft Well Metering Policy, Layne
8. GSA to Discuss Compliance with Governor's Executive Order N-7-22, Montgomery
9. GSA to Discuss 2025 GSP Update Timeline and Coordination Committee Approach, Brodie
10. List of Upcoming Funding Opportunities, Brodie
11. Next Steps
12. Reports Pursuant to Government Code Section 54954.2(a)(3)

### Closed Session

13. Conference with Legal Counsel – Existing Litigation

The Board will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code section 54956.9: (1 case).

*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, Merced County Superior Court, Case No. 21CV-01691.*

**Return to Open Session**

14. Report Out of Closed Session (if any)
15. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Amy Montgomery at Santa Nella County Water District, 12931 S Hwy 33, Santa Nella, CA 95322, telephone: (209) 826-0920 at least 3 for regular or 1 for special day(s) before the meeting date.