

Central Delta-Mendota Groundwater Sustainability Agency

Monday January 23, 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

January 18, 2023

TO: Central Delta-Mendota GSA and Interested Parties

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

RE: QUARTERLY MEETING OF THE CENTRAL DELTA-MENDOTA GSA, **MONDAY January 23, 2023, 10:00 AM**

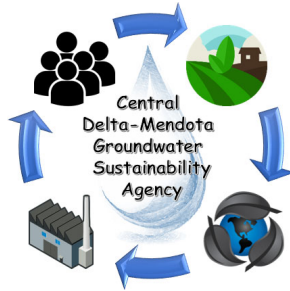
NOTICE IS HEREBY GIVEN that a Quarterly Meeting of the Central Delta-Mendota GSA has been called for **Monday, January 23, 2023, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

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.



Quarterly Meeting of the Central Delta-Mendota GSA

Monday, January 23, 2023, 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 October 24, 2022 Quarterly Central Delta-Mendota GSA Meeting
 - b. Quarterly Financial Report

Action Items

6. GSA to Consider Administrative Policy Number Two: Well Metering and Reporting Policy, Layne
7. GSA to Consider Resolution 2023-01 Adopting Administrative Policy Number Two, Montgomery
8. GSA to Consider Draft Budget for Fiscal Year Ending February 29, 2024, Montgomery

Discussion Items

9. GSA to Discuss Draft Access Agreements for Well Meter Monitoring, Layne/Montgomery/Stadler
10. GSA to Discuss Draft Notice to GSA Member Agencies of Cost Share Revisions, Ramirez/Stadler
11. GSA to Discuss Compliance with Governor's Executive Order N-7-22, Montgomery
12. GSA to Discuss 2025 GSP Update Timeline and Coordination Committee Approach, Brodie
13. List of Upcoming Funding Opportunities, Brodie
14. Next Steps

15. Reports Pursuant to Government Code Section 54954.2(a)(3)

Closed Session

16. 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

17. Report Out of Closed Session (if any)

18. 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.
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