



September 25, 2017

**TO:** Northern Delta-Mendota Region Management Committee,  
Central Delta-Mendota Region GSA Steering Committee,  
Central Delta-Mendota Region GSA Management Committee, and  
Interested Parties

**FROM:** Jason Peltier, Secretary (by Cheri Worthy)

**RE: JOINT MEETING OF THE NORTHERN DELTA-MENDOTA REGION  
MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA REGION GSA  
STEERING COMMITTEE AND MANAGEMENT COMMITTEE, THURSDAY,  
SEPTEMBER 28, 2017, 10:30 A.M.**

**NOTICE IS HEREBY GIVEN** that a Joint Meeting of the Management Committee of the Northern Delta-Mendota Region, Steering Committee of the Central Delta-Mendota GSA, and Management Committee of the Central Delta-Mendota GSA has been called for **Thursday, September 28, 2017, 10:30 A.M., at the Water Authority Los Banos Admin Office, 842 6<sup>th</sup> Street**, Los Banos, California, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.

This Joint Meeting is being noticed pursuant to the Ralph M. Brown Act (Gov. Code § 54950 et seq.) as an informational workshop at which quorums of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region GSA Management Committee, and Central Delta-Mendota Region GSA Steering Committee may be present and may discuss the items listed on the attached agenda.



**Notice of  
Joint Meeting of the  
Management Committee of the Northern Delta-Mendota Region Activity Agreement  
And  
Meeting of the  
Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and Management  
Committee of the Central Delta-Mendota Region Activity Agreement**

**Thursday, September 28, 2017, 10:30 AM  
SLDMWA Los Banos Admin Office, 842 6<sup>th</sup> Street, Los Banos, CA**

**AGENDA**

1. Call to Order/Roll Call
2. Opportunity for Public Comment

**Action Items**

3. Approval of Meeting Minutes
  - a. June 29, 2017 (North to confirm July Approval)
  - b. July 27, 2017(North and Central)
4. Appointment of Technical Committee Representatives for Delta-Mendota Subbasin  
Coordination Agreement – Garcia
5. Selection of Consultant for GSP Development and Program Management – Garcia

**Report Items**

6. Update on Draft Delta-Mendota Subbasin Coordination Agreement - Kincaid
  - a. Voting and Representation of the North/Central GSP by two GSP Representatives
7. Status of Prop 1 Sustainable Groundwater Planning Grant Application - Garcia
  - a. GSA Letter of Authorization to Appoint SLDMWA as Grant Applicant
  - b. Grant Application Letter of Agreement
8. Finance Report (North and Central) - Neves

9. Status of First Amendment to Central Delta-Mendota Multi-Agency GSA Agreement - Rathmann
10. Reports Pursuant to Government Code Section 54954.2(a)(2)
11. 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 94XXX, telephone: (209) 826-9696 at least 3 for regular or 1 for special day(s) before the meeting date.