



December 1, 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, DECEMBER 7th, 2017, 1:30 P.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, December 07, 2017, 1:30 P.M., at the Santa Nella County Water District, 12931 South Hwy 33, Santa Nella, 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 December 7th, 2017, 1:30 PM  
Santa Nella County Water District, 12931 South Hwy 33, Santa Nella, CA**

**AGENDA**

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

**Action Items**

3. Approval of Meeting Minutes
  - a. June 12, 2017(North & Central)
  - b. September 21, 2017 (Special Meeting, North & Central)
  - c. October 26, 2017 (North & Central)
4. Approve SLDMWA contract with Woodard & Curran for GSP Development and Program Management - Garcia
  - a. Agreement
  - b. Scope of Services and Fee Estimate

**Report Items**

5. Preliminary Activity Agreement Budget – Garcia
  - a. Fiscal Year 19 Budget Estimate

- b. Contract Agreement Estimate
  - c. Coordinated Plan Expenses Estimate
- 6. Reports Pursuant to Government Code Section 54954.2(a)(2)
- 7. 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 for regular or 1 for special day(s) before the meeting date.