



October 18, 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,
OCTOBER 26, 2017, 10:30 A.M.**

Attached for your review in preparation of the October 26, 2017 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 are:

- 1) Notice & Agenda
- 2) September 28, 2017 Meeting Minutes

Thank you, and please give us a call if you have any questions or concerns regarding this information.



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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,
OCTOBER 26, 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, October 26, 2017, 10:30 A.M., at the Water Authority Los Banos Admin Office, 842 6th 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 October 26, 2017, 10:30 AM
SLDMWA Los Banos Admin Office, 842 6th Street, Los Banos, CA**

AGENDA

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

Action Items

3. Approval of Meeting Minutes
 - a. September 28, 2017(North and Central)
4. Appointment of Regional Committee Representatives for Interbasin Coordination – Garcia

Report Items

5. Update on Draft Delta-Mendota Subbasin Coordination Agreement - Garcia
6. Introduction of Woodard & Curran team for GSP Development & Program Management
7. Status of Prop 1 Sustainable Groundwater Planning Grant Application - Dumas
 - a. Draft Application Package
 - b. Scope of Services for North/Central Region
8. Reports Pursuant to Government Code Section 54954.2(a)(2)
9. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy at the Water Authority, 842 6th 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.

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

MEETING MINUTES FOR SEPTEMBER 28, 2017

The Management Committee of the Northern Delta-Mendota Region Activity Agreement, the Steering Committee of the Central Delta-Mendota Multi-Agency GSA, and the Management Committee of the Central Delta-Mendota Region Activity Agreement convened at approximately 10:30 a.m. at 842 6th Street, Los Banos, California.

Steering Committee Members and Alternate Members in Attendance

Randy Miles - Alternate
Vince Lucchesi – Member
Anthea Hansen – Member
Bobby Pierce - Member
Damian Aragona –Member
Jeff Black – Alternate
Aaron Barcellos – Member
Maria Encinas – Member
Joe McGahan - Member
Walt Ward – Member
Lacey Kiriakou - Member
Ben Fenters – Member
Adam Scheuber - Alternate
Juan Cadena – Alternate
Lon Martin – Alternate
Glenn Allen – Alternate, Christina Guzman - Alternate

Authority Representatives Present

Andrew Garcia
Diane Rathmann – Legal Counsel
Guy Wamocho

Others in Attendance

Valerie Kincaid – Legal Counsel Oro Loma Water District GSA

1. Call to Order/Roll Call

The Meeting was called to order by Aaron Barcellos at approximately 10:33 AM.

2. Opportunity for Public Comment

There was no public comment.

Action Items

3. **Approval of Meeting Minutes - Barcellos**

a. June 29, 2017 (North)

Motion to approve the Minutes of the June 29, 2017 meeting by Anthea Hansen. Second by Bobby Pierce. All agree.

b. July 27, 2017 (North and Central)

Motion to approve the Minutes of the July 27, 2017 meeting by Joe McGahan. Second by Randy Miles. All agree.

4. **Appointment of Technical Committee Representatives for Delta-Mendota Subbasin Coordination Agreement - Garcia**

Mr. Garcia informed the group that Adam Scheuber, Vince Luchessi, Ben Fenters and Joe McGahan have been voluntarily participating in the Technical Sub-Committee meetings in order to collaborate with surrounding GSAs. He requested the Committee take action to appoint these four as technical subcommittee members representing the North and Central DM Regions. Motion to appoint the staff members to the Coordination Committee by Lon Martin representing San Luis Water District and the Central Delta-Mendota Multi-Agency GSA. Second by Randy Miles representing Eagle Field Water District and the Central Delta-Mendota Multi-Agency GSA. All agree.

5. **Selection of Consultant for GSP Development and Program Management - Garcia**

Andrew Garcia briefly described the interview process of three consultant teams. Interviews were held by an interview panel of members of both the North and Central Region Management Committees on September 21st. The panel conducted 75 minute interviews and following the completion of the interview process, discussed which consultant to recommend to the committees for the contract work. Andrew noted that after a lengthy discussion, the interview panel agreed to recommend that the Water Authority begin negotiations with the Woodard & Curran team.

Bobby Pierce moved to allow the Water Authority to begin negotiating a scope of work with Woodard & Curran and their team for the North/Central Region GSP development and Program Management for Delta-Mendota Subbasin GSP coordination. Motion seconded by Anthea Hansen. All agree.

6. **Update on Draft Delta-Mendota Subbasin Coordination Agreement - Kincaid**

Valerie Kincaid, representing Oro Loma WD GSA, discussed the purpose and status of the Coordination Agreement. One purpose being to coordinate the explicit SGMA technical requirements of a Coordination Agreement and two is the governance provisions for making decisions and proceeding forward during coordination. Currently, the governance is a Coordination Committee composed of "GSP groups" with up to three representatives from each GSP group. Andrew requested the Committees make a recommendation for the number of representatives they would feel comfortable with from the North and Central Region GSP. The group all agreed that one representative from the North and one from the Central, totaling two for the GSP group, would be their recommendation. Understanding that any recommendation for coordination with the

overall GSPs on the Coordination Committee would be discussed at the North/Central GSP level. Valerie explained that voting will require unanimity and described the rationale behind this structure. Diane Rathmann noted that we should think through any non-attendance issues and how this could affect voting. Andrew noted that the technical subcommittee may require roles and responsibilities and mechanisms for moving forward if the members cannot move passed certain topics at future meetings. It was briefly discussed that the Coordination Committee meetings are open to the public and that anyone can attend

7. Status of Prop 1 Sustainable Groundwater Planning Grant Application - Garcia

Andrew provided an update on the filing closure date of November 13th for the Grant application. He informed the group that a draft application will be prepared for all parties to review if they wish but the middle to end of October. He also noted that there are still outstanding Authorization letters and cost agreement letters. Mr. Garcia also informed everyone that, because not explicitly a member of a GSA, the Water Authority cannot be the listed applicant on the Grant. Anthea Hansen volunteered to have Del Puerto and the DM-II GSA be the listed applicant, with the Water Authority performing all duties with respect to grant administration as previously discussed. The committee had no issues and Anthea and the consultant will verify eligibility compliance as soon as possible.

8. Finance Report (North and Central) - Wamocha

Mr. Wamocha briefly walked through budget to actual reports for both the North and Central Delta-Mendota Region Activity Agreements. A brief discussion followed on the slight variances between the two budget summaries, due to additional efforts developing one GSA and an additional agreement document in the Central Region. There was a follow up statement by Andrew Garcia regarding the increase in contract expenditures forthcoming due to the upcoming GSP and Program Management contract.

9. Status of First Amendment to Central Delta-Mendota Multi-Agency GSA Agreement- Rathmann

Diane briefly discussed the Amendment 1 document to the Central DM Multi-Agency GSA Agreement. There was an update on the last outstanding signature, and Andrew Garcia noted that when all of the signatures are received, a complete package will be distributed to the participating member agencies to the GSA.

10. Reports Pursuant to Government Code Section 54954.2(a)(2)

The next meeting will be held on October 26, 2017 at 10:30 am in Los Banos. The meeting was adjourned at 11:40 am.

Approved by:

Chairman

Attest:

Secretary