

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 MAY 31, 2018

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 am at 842 6TH Street, Los Banos, California.

Management Committee Members and Alternate Members in Attendance

Danny Wade – Alternate
Vince Luchessi – Member
Juan Cadena - Alternate
Ben Fenters - Alternate
Lacey Kiriakou - Member
Anthea Hansen– Member (Phone)
Glenn Allen – Alternate
Bobby Pierce – Member
Damian Aragona – Member
Fernando Ulloa - Member
Randy Miles – Member

Authority Representatives Present
Diane Rathmann – Legal Counsel

Others Present
Leslie Dumas – Woodard & Curran
Kaitlyn Palys – Provost & Pritchard

1. Call to Order/Roll Call

The Meeting was called to order by Bobby Pierce at approximately 10:40 am.

2. Opportunity for Public Comment

There was no public comment.

Consent Calendar

3. Committees to Consider Approval of Meeting Minutes

a. Motion to Approve the Minutes, as presented on the Consent Calendar, by Mr. Luchessi. Second by Mr. Fenters. All agree.

4. Update Committees to Consider Approval of Financial & Expenditures Report

- a. All agree that Expenditures report was discussed and accepted.

Action Items

5. Central Delta-Mendota Region Management Committee to consider Recommendation of Approval of the Second Amendment to the Activity Agreement including addition of Oro Loma and adjustment of Participation Percentages, Garcia

Diane Rathmann briefly explained the purpose of the amendment, the processes outlined and contained within the amendment documents, and explained the Coordination Agreement requires that both Management Committees provide proof of mechanisms to pay their portion of the Coordinated Expenses and appoint representatives to the Coordination Committee. Mr. Pierce requested clarification on the process for completion and adoption of the second amendment. It was noted by Mr. Garcia that once a recommendation is made by the Committees to Authority staff, the Amendment document will be finalized for approval and adoption by individual parties. Anthea Hansen requested that a footnote be added to the participation percentage table of the amendment document describing how percentages are calculated currently. Ms. Rathmann also explained that the Central Activity Agreement intends to bring Oro Loma GSA back into the Activity Agreement and that participation percentages are adjusted to account for their addition. Oro Loma will also be required to pay for Fiscal Year 2018 membership dues. Lacey Kiriakou requested voting language and structure be added by the Authority for review and approval by members of the Committee with respect to what percentage vote will be required for decisions going back to the Coordination Committee level. Ben Fenters offered to serve as the primary member of the Coordination Committee with Lacey Kiriakou as the alternate.

Motion to authorize second amendment of Activity Agreement and appointment to the Coordination Committee by Mr. Miles. Second by Mr. Glenn Allen. All agree.

6. Northern Delta-Mendota Region Management Committee to Consider Recommendation of Approval of the Second Amendment to the Activity Agreement, Garcia

In addition to the discussion involving the Second Amendment to the Central DM Region Activity Agreement, Vince Lucchesi offered to serve as the primary member of the Coordination Committee with Lacey Kiriakou as the alternate. Motion to authorize second amendment of the Activity Agreement and appointment to the Coordination Committee by Mr. Fernando Ulloa. Second by Ms. Kiriakou. All agree.

Report Items

7. Committees to Consider Definitions of Undesirable Results, Dumas

Leslie Dumas explained the definitions and undesirable results as discussed by this group previously and provided table. The undesirable results were briefly walked through by Ms. Dumas, and the Management Committees authorized a temporary ad-hoc technical working group be established bi-monthly in order to make necessary and informed technical decisions to the consultant. Mr. Garcia noted he will coordinate a date and time that works for voluntary members of this working group.

8. Committees to Consider Well Network Participation Q&A Form, Garcia
Mr. Fenters explained why this well network Q&A form was developed and explained how it would be used to inform growers who are asked to voluntarily join the monitoring network. Mr. Lucchesi noted that a cover page or cover letter would provide the necessary background as to the purpose of this document. Mr. Garcia and Mr. Fenters offered to draft a cover letter to attach to this form.
9. Update on Sustainable Groundwater Planning Grant, Garcia
Mr. Garcia explained that the state and Mr. Pierce are in the process of preparing the State Agreement between DWR and West Stanislaus Irrigation District. The Authority is concurrently working on grant sub-agreements with each agency who requested Category 2 GSP development funds, and the anticipated date for finalizing both agreements is currently late August to early September.
10. Update on GSP Development, Dumas
Ms. Dumas explained the current standing of activities with respect to the project schedule and that Woodard & Curran developed an updated schedule. Mr. Garcia explained that this will be used to coordinate agendas amongst the various working groups and surrounding subbasins.
11. Update on Coordination Committee Activities, Garcia
Mr. Garcia explained that final execution of the Coordination Agreement is expected in August and requested that everyone provide signatures and resolutions to him as they are completed. He also noted that the date of execution will be filled in once the final signature is received, and an executed copy of the Coordination Agreement and Cost Share Agreement will be provided to all parties.
12. Reports Pursuant to Government Code Section 54954.2(a)(2)
Kaitlyn Palys explained the Groundwater Dependent Ecosystem map, key definitions, and briefly walked through the online Nature Conservancy mapping tool. Ms. Palys briefly read The Nature Conservancy's comments on submitted Alternative Plans. Ms. Rathmann asked what the criteria for these Ecosystems are as set by the Conservancy. Mr. Garcia responded that Grassland Water District intends to get input from the Conservancy on this topic and will update the Authority and Coordination Committee. Mr. Garcia will present the GDE criteria at a subsequent Technical working group meeting for discussion and clarifications. Provost and Pritchard will be working individually with staff to provide zoomed in GDE maps and determine their appropriateness.
13. Meeting adjourned at 12:24 pm.

Approved by:

Chairman

Attest:

Secretary

DRAFT

'Northern' Delta-Mendota Region Cost Allocation FY 20 PRELIMINARY Budget

	<u>Agency</u>	<u>Indvl Areas</u>	<u>Acreage</u>	<u>Percent of Total</u>	<u>Alt 6 Total</u>	Part. %	<u>Rounded %</u>	<u>Rounded Total</u>
1	City of Patterson GSA	6140	6,140	3.83%	\$ 40,707	13.6%	10%	\$ 40,706.69
2	Del Puerto Water District GSA	52570	57,073	35.61%	\$ 78,051	26.1%	30%	\$ 78,051.09
	Oak Flat Water District	4503						
3	Patterson Irrigation District GSA	13067	15,696	9.79%	\$ 47,713	16.0%	14%	\$ 47,713.21
	Twin Oaks ID	2629						
4	Northwestern Delta Mendota Subbasin GSA		59,801	37.32%	\$ 80,051	26.8%	30%	\$ 80,051.28
	Stanislaus County	47303						
6%	Merced County	3035					\$ 4,803.08	
	Eastin Water District (3520)	3520						
	Crows Landing CSD (124)	124						
	El Solyo WD (3781)	3833						
	Blewett MWC	102						
	White Lakes MWC	1884						
	Stevinson Water District							
	California Department of Fish and Wildlife (China Island)							
5	West Stanislaus Irrigation District GSA	21299	21,545	13.44%	\$ 52,002	17.4%	16%	\$ 52,001.73
	City of Grayson	97			\$ 234			
	Westley CSD	60			\$ 145			
	Stanislaus County Housing Authority	89			\$ 215			
Total GSA Acreage:			160,255	100%	\$ 298,524	100%		\$ 298,524.00

Total FY 20 Estimate	\$ 298,524.00
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Northern Group Share of Cost

Authority and Legal Costs	\$ 181,024.00	61%
Other Professional Services	\$ 117,500.00	39%

Alternative Descriptions

6. Equal Split Authority Operating Costs + % Acreage Split
'Other Professional Services'

('Authority and Legal Costs' / 5) + (% of Total * 'Other Professional Services')

No. of Participants

5 # of GSA's

**Central Delta-Mendota Region
 SGMA Services Activity Agreement/MOA
 Cost Share FY20 *PRELIM ESTIMATE***

					Current Year Projected Costs		\$330,000.00	
Central Delta-Mendota Region Cost Allocation	Central DM Multi-Agency GSA	Agency	Service Area (acres)	% of Central DM Region Acreage	GSA Total Allocation	Contribution %	Projected Costs	
		Eagle Field Water District	1,325	0.81%		88%	6.0%	\$17,424.00
		Fresno County	29,728	18.07%			13.5%	\$39,099.34
		Fresno Slough Water District	1,459	0.89%			6.0%	\$17,424.00
		Merced County	14,176	8.62%			9.5%	\$27,543.00
		Mercy Springs Water District	6,945	4.22%			7.6%	\$22,169.81
		Pacheco Water District	4,999	3.04%			7.1%	\$20,723.79
		Panoche Water District	38,317	23.29%			15.7%	\$45,481.63
		San Luis Water District	55,316	33.63%			20.0%	\$58,113.20
		Santa Nella County Water District	1,488	0.90%			6.0%	\$17,424.00
		Tranquillity Irrigation District	10,750	6.53%			8.6%	\$24,997.22
	<i>Central DM Multi-Agency GSA Total</i>		<i>164,503</i>	<i>100%</i>			<i>100%</i>	<i>\$290,400.00</i>
	Widren GSA				6%			
<i>Widren GSA Total</i>		<i>877</i>	<i>0.53%</i>		<i>6%</i>	<i>\$19,800</i>		
Oro Loma				6%				
<i>Oro Loma GSA Total</i>		<i>1,258</i>	<i>0.75%</i>		<i>6%</i>	<i>\$19,800</i>		
Central DM Sub-Basin Region Total			166,638		100%	\$330,000.00		