



March 26, 2018

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: Jon Rubin, 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, MARCH
29th, 2018, 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, March 29, 2018, 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.



**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 March 29th, 2018, 10:30 AM
SLDMWA Boardroom, 842 6th Street, Los Banos, CA**

AGENDA

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

Consent Calendar

3. Committees to Consider Approval of Meeting Minutes
 - a. January 11, 2018 and February 22, 2018 (North & Central)
4. Committees to Consider Approval of Financial & Expenditures Reports

Action Items

5. Committees to Consider Authority Recommendation and Authorize Expenditures for a Civic Spark Fellow in Conjunction with Merced County, Garcia

Report Items

6. Update on the Communications Working Group Branding Ideas, Pringle
7. Report on Draft EIR for the Crows Landing Industrial Business Park, Garcia
8. Update on the Coordination Agreement and Cost Share Agreement, Rathmann/Akroyd
 - a. Governance Structure Diagram(s), Garcia
 - b. Discussion of Agreement structure; representation of North and Central DM Groups

- c. Documentation of GSA Commitments under Coordination Agreement
 - d. Next Steps and Timelines (Garcia)
- 9. Reports Pursuant to Government Code Section 54954.2(a)(2)
- 10. 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.