



**Special Meeting of the Northern Delta-Mendota Region Management Committee**

**Thursday February 2, 2023, 1:00 PM**

**SLDMWA Boardroom, 842 6th Street, Los Banos, CA  
Or  
Del Puerto Water District, 17840 Ward Ave., Patterson, CA  
Or  
Patterson Irrigation District, 948 Orange Ave., Patterson, CA**

**The Public may also join the meeting at the zoom link below**

<https://us02web.zoom.us/j/84148547742?pwd=VVp6VHRDNXNXNmRNd0VxOFFZdVRBZz09>

**Call-in Number: +1 669 900 6833**

**Meeting ID: 841 4854 7742**

**Passcode: 1711397**

February 1, 2023

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

**FROM:** Cheri Worthy (on behalf of Federico Barajas, Executive Director)

**RE:** JOINT MEETING OF THE NORTHERN AND CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEES AND CENTRAL DELTA-MENDOTA GSA  
**THURSDAY February 2, 2023, 1:00 PM**

**NOTICE IS HEREBY GIVEN** that a Joint Meeting of the Northern Delta-Mendota Region Management Committee, Central Delta-Mendota Region Management Committee, and Central Delta-Mendota GSA has been called for **Thursday, February 2, 2023, 1:00 PM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



## **Special Meeting of the Northern Delta-Mendota Region Management Committee**

**Thursday February 2, 2023, 1:00 PM**

### **AGENDA**

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

#### **Consent Calendar**

3. Committee to Review and Take Action on Consent Calendar, Barcellos/Brodie
  - a. Minutes for the November 14, 2022 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - b. Minutes for the December 14, 2022 Joint Meeting of the Northern and Central Delta-Mendota Region Management Committees and Central Delta-Mendota GSA
  - c. Budget-to-Actual Report (through November 2022)
  - d. Grant Reimbursement Summary Report

#### **Action Items**

4. Committee to Consider Approval of the FY 2024 Northern Delta-Mendota Region Management Committees GSP Implementation Budgets (Fund 64), Brodie/Petersen
5. Committee to Consider Directing Northern Delta-Mendota Region Representative to the Coordination Committee to Approve the FY 2024 Coordinated GSP Implementation Budget (Fund 63), Brodie/Petersen
6. Committees to Consider Directing Northern Delta-Mendota Region Representative to the Coordination Committee to Approve Luhdorff & Scalmanini to Complete Task 1 of Component 8 of the SGMA Round 1 Grant, Brodie

#### **Report Items**

7. Future Meetings

- a. Northern & Central Delta-Mendota Regions Management Committees
  - i. Thursday, February 23, 2023 at 10:00 AM
  - ii. Thursday, March 23, 2023 at 10:00 AM (Reschedule)
  - iii. Thursday, April 27, 2023 at 10:00 AM
- b. Delta-Mendota Subbasin Coordination Committee
  - i. Monday, February 13, 2023 at 9:30 AM

8. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California 93635, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto:sandi.ginda@sldmwa.org). Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.