



MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: February 22, 2021, 1:15 to 3:15 PM

LOCATION: Zoom <https://us02web.zoom.us/j/87393098359>

Dial-in number if not using web audio: 669 900 6833 Webinar ID: 873 9309 8359

If you're unable to click the "Join Zoom Meeting" link above and want to join on a computer, visit www.mercedsgma.com/meetings to find a clickable join link on the MercedSGMA website.

Due to the ongoing COVID-19 crisis, and as authorized by the Governor's Executive Order N-29-20, Coordination Committee will participate in this meeting offsite via video conference.

Please note: This meeting agenda also serves as notice for the Stakeholder Advisory Committee, members of which may also be in attendance and participate during the meeting.

1. Call to Order and Welcome

2. Roll Call

Representatives for Merced Groundwater Subbasin GSA, Merced Irrigation-Urban GSA, and Turner Island GSA-1

3. Consent Calendar

Approval of December 1, 2020 Meeting Minutes

4. Public Comment

Members of the public are invited to provide up to 3 min of public comment on any agenda item

5. Reports

- a. Coordination with neighboring basins
- b. GSA Reports - Updates from each GSA on activities they are undertaking in their own jurisdiction

6. Actions

- a. Stakeholder Advisory Committee Recommendation
 - i. ACTION: Review the proposed membership for the Stakeholder Advisory Committee and make recommendation to GSA boards on committee membership.
- b. GSP Well Monitoring RFQ
 - i. ACTION: Recommend GSA Boards select a firm to conduct GSP related well monitoring based on responses received to RFQ.

7. Discussion Items

- a. Data Gaps Plan (Prop 68 Planning Grant funded work) – Woodard & Curran will share the approach and schedule for Data Gaps Plan development along with the results of their initial assessment, and facilitate a discussion with the CC on priorities.
- b. Remote-sensing tool development (Prop 68 Planning Grant funded work) – Woodard & Curran will describe the approach and schedule for developing the tool and respond to CC questions.



- c. Sustainability Criteria Approaches for Additional Representative Monitoring Wells
- d. Prop 68 Implementation Grant – grant application was submitted on time. This item will briefly review projects submitted and timeline for DWR response.

8. Next steps and adjourn

- a. Confirm next meeting date

Next Regular Meeting

TBD

Meeting to be conducted virtually (subject to change)

Information also available online at mercedsgma.org

Action may be taken on any item

Note: The meeting will be offered with simultaneous Spanish language interpretation.

Nota: Esta reunión será ofrecida con interpretación simultánea al idioma español.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact Woodard & Curran staff at 415.321.3400 at least 48 hours prior to the start of the meeting.