



## MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: February 7, 2022, 10:00 am to 12:00 PM

LOCATION: Zoom <https://us02web.zoom.us/j/85098511757>

Dial-in number if not using web audio: 1-669-900-6833 Webinar ID: 850 9851 1757

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

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.

NOTE: In accordance with Assembly Bill 361 During a Proclaimed State of Emergency and the current declared State of Emergency as a result of the threat of COVID-19, members of the Merced Subbasin Coordination Committee will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person.

NOTE FURTHER: The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number or accessing the Zoom link provided above. Any member of the public may address the Merced Subbasin GSAs concerning any item on the agenda before or during its consideration of that matter, as appropriate.

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### 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. State of Emergency Teleconference Findings

Action Item: The Coordination Committee will consider the circumstances of the State of Emergency and determine whether to make the following findings that any of the circumstances exist per AB 361:

- a. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
- b. State or Local Officials continue to impose or recommend measures to promote social distancing.

### 4. Approval of December 22, 2021 Meeting Minutes

### 5. Public Comment

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

### 6. Reports

- a. GSA Reports – Updates from each GSA on activities they are undertaking in their own jurisdiction.
- b. Current Basin Conditions



## 7. Comments on Groundwater Sustainability Plan by the Department of Water Resources

- a. Woodard & Curran will present an overview status update of the comments provided.

ACTION: Recommend GSA Boards approve a contract amendment with Woodard & Curran to develop modifications to the GSP in response to comments from DWR, as described in scope provided by Woodard & Curran.

## 8. Potential future funding opportunity

- a. Mike Gallo (MSGSA) will present a discussion item about a potential future funding opportunity.

## 9. Round 1 SGM Implementation Planning and Projects Grant

- a. Woodard & Curran will present a status update of the grant application process including:
  - i. Project scoring from the Coordination Committee
  - ii. Project selection considerations
  - iii. Stakeholder input
  - iv. Outstanding application requests

ACTION: Recommend GSA Boards direct staff to submit grant application for the projects, and share costs for preparation of grant application, as described in the presentation.

## 10. Next steps and adjourn

### Next Regular Meeting

**TBD, but expected to be in March 2022**

Information also available online at [mercedsgma.org](http://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.*