



# MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: February 27, 2023, 1:00 pm to 3:00 PM

LOCATION: Hybrid meeting

Physical location: Merced Irrigation District, Franklin Yard Facility, 3321 North Franklin Road, Merced, CA 95348 OR

Virtual participation: Zoom <https://us02web.zoom.us/j/88984490062>

Dial-in number if not using web audio: 1-669-900-6833 Webinar ID: 889 8449 0062

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: Due to the ongoing COVID-19 State of Emergency (expiring 2/28/23), and as authorized by Assembly Bill 361, this meeting will be broadcast via conference call in addition to the meeting's physical location. Members of the public who wish to provide comment or observe the meeting may join in person or on the conference call.

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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 October 19, 2022 Meeting Minutes

## 5. Public Comment

- a. Members of the public are invited to provide up to 3 min of public comment on any item not on the agenda.

## 6. Reports

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

*(continued on next page)*



## **7. Water Year 2022 Annual Report Preview**

## **8. Demand Reduction Discussion**

## **9. Grant Updates**

- a. Prop 68 Planning Grant (May 2020 – Mar 2023)
- b. Prop 68 Implementation Grant (Aug 2021 – Apr 2024)
- c. Prop 68 Implementation Planning & Projects Grant Round 1 (Jun 2022 – Jun 2025)
- d. Prop 68 Implementation Planning & Projects Grant Round 2 (under DWR review)
- e. SDAC Grant

## **10. Next steps and adjourn**

**Next Regular Meeting**  
**TBD – expected May 2023**

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 online only.*

*Nota: Esta reunión será ofrecida con interpretación simultánea al idioma español solo en línea.*

*If you need disability-related modification or accommodation in order to participate in this meeting, please contact Woodard & Curran staff at 415.321.3422 at least 48 hours prior to the start of the meeting.*