

## **MEETING AGENDA – Merced GSP**

SUBJECT: Merced GSP Coordination Committee and Stakeholder Advisory Committee Meeting

DATE/TIME: July 17, 2024, 10:00 am to 12:00 PM

LOCATION: Hybrid meeting

Physical location: Merced County Farm Bureau conference room, 646 State Hwy 59, Merced,

CA 95341 OR Virtual participation: Zoom <a href="https://us02web.zoom.us/j/84989853424">https://us02web.zoom.us/j/84989853424</a>
Dial-in number if not using web audio: 1-669-900-6833 Webinar ID: 849 8985 3424
If you're unable to click the "Join Zoom Meeting" link above and want to join on a computer, visit <a href="https://www.mercedsgma.com/meetings">www.mercedsgma.com/meetings</a> to find a clickable join link on the MercedSGMA website.

SECONDARY TELECONFERENCE LOCATION: One member of the Coordination Committee is expected to teleconference from a secondary location: 10561 West Highway 140, Atwater, CA

#### 1. Call to Order and Welcome

#### 2. Roll Call

- a. Coordination Committee: Representatives for Merced Groundwater Subbasin GSA, Merced Irrigation-Urban GSA, and Turner Island GSA-1
- b. Stakeholder Advisory Committee members

## 3. Approval of Coordination Committee Meeting Minutes

- a. January 24, 2024
- b. March 20, 2024
- c. May 22, 2024

#### 4. 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.

### 5. Reports

- a. <u>GSA Reports</u> Updates from each GSA on activities they are undertaking in their own jurisdiction.
- b. Groundwater Export Policy
- c. <u>CIMIS Station</u>
- d. Current Basin Conditions

# 6. Sustainable Management Criteria for New Representative Groundwater Level Monitoring Network Wells

- 7. Modeling Results for Baseline Projected Conditions + Projects/Management Actions Scenarios
- 8. Next steps and adjourn



## **Next Regular Meeting**

Proposed as a joint CC/SAC meeting on October 16, 2024 from 10am-12pm 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 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.