



# MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee and Stakeholder Advisory Committee Meeting

DATE/TIME: October 16, 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 <https://us02web.zoom.us/j/81312404262>

Dial-in number if not using web audio: 1-669-900-6833 Webinar ID: 813 1240 4262

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.

SECONDARY TELECONFERENCE LOCATION: One member of the Coordination Committee is expected to teleconference from a secondary location: 560 10th Street, Paso Robles, CA, 93446

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## 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
- d. July 17, 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. GSA Reports – Updates from each GSA on activities they are undertaking in their own jurisdiction.
- b. Current Basin Conditions

## 6. Merced Multibenefit Land Repurposing Program (MLRP) and Upcoming Project Solicitation

## 7. Public Draft 2025 GSP and Periodic Evaluation Document Walkthrough

## 8. Coordination Committee Adoption of GSP Projects in Merced IRWM Opti Project Tracker

## 9. Coordination Committee Recommendation for Approving Woodard & Curran Contract Amendment 9



## 10. Next steps and adjourn

### **Next Regular Meeting**

*TBD for Jan/Feb 2025.*

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.*