



MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordinating Committee Meeting

DATE/TIME: April 23, 2018 at 1:30 PM

LOCATION: Civic Center/City Hall – 678 W 18th St, 1st Floor Sam Pipes Room, Merced, CA

Agenda

1. Call to Order
2. Approval of minutes for March 26, 2018 meeting
3. Presentation by Woodard & Curran on GSP development
 - a. Stakeholder Committee Progress and Update
 - b. Overview of work completed to date related to basin conditions
 - c. Introduction to Terminology and Preliminary Discussion:
 - i. Sustainability Indicators
 - ii. Undesirable Results
 - iii. Minimum thresholds
 - iv. Measurable Objectives
 - v. Interim Milestones
4. Update DWR's SGMA Technical Support Services (TSS) opportunity
5. Discuss Leadership Counsel Request for Letter of Support
 - a. Action – sign letter of support
6. Public comment
7. Next steps and adjourn

Next Regular Meeting

May 29, 2018 at 1:30 p.m.

Merced, CA – Location TBD

Information also available online at mercedsgma.org

Action may be taken on any item

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact City of Merced Public Works, Water Division staff at 209-385-6800 at least 48 hours prior to the start of the meeting.