



## MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordinating Committee Meeting

DATE/TIME: April 22, 2019 at 1:30 PM

LOCATION: Castle Conference Center at Castle Airport, 1900 Airdrome Entry, Atwater, CA 95301

LISTEN ONLY CALL IN: (415) 915-2800 Meeting Number: 61814831#

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### Agenda

1. Call to order
2. Approval of minutes for March 25, 2019 meeting
3. Stakeholder Committee update
  - a. Update from April 22 morning meeting
4. Presentation by Woodard & Curran on GSP development
  - a. Climate Change Analysis
  - b. Undesirable Results & Minimum Thresholds
  - c. Approach and Timing for Implementing Allocations
  - d. Next Steps in GSP Development
  - e. Other Updates
5. Public Outreach update
6. Coordination with neighboring basins
7. Public comment
8. Next steps and adjourn

#### **Next Regular Meeting**

**May 29, 2019 at 1:30 p.m.**

Atwater, CA – Castle Conference Center at Castle Airport (subject to change)

Information also available online at [mercedsgma.org](http://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 Merced County, Community and Economic Development staff at 209-385-7654 at least 48 hours prior to the start of the meeting.*