



## MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: November 2, 2020 at 10 AM

LOCATION: Microsoft Teams Meeting - [Click here to Join Microsoft Teams Meeting](#)

Dial-in number if not using web audio: +1 415-915-2800, Conference ID: 823 093 499#

**If you're unable to click the "Join Microsoft Teams Meeting" link above but 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.

*Due to the ongoing COVID-19 crisis, and as authorized by the Governor's Executive Order N-29-20, Coordination Committee will participate in this meeting offsite via video conference.*

Please note: This meeting agenda also serves as notice for the Stakeholder Committee, members of which may also be in attendance and participate during the meeting.

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### A. CALL TO ORDER AND WELCOME

### B. ROLL CALL

Representatives for Merced Groundwater Subbasin GSA, Merced Irrigation-Urban GSA, and Turner Island GSA-1

### C. CONSENT CALENDAR

Approval of October 28, 2019 Meeting Minutes (draft posted on MercedSGMA.org website)

### D. REPORTS

- a. Update on Submittal of Groundwater Sustainability Plan and First Annual Report - Presentation by Woodard & Curran on GSP related submittals and review of GSP related commitments and timelines
- b. Severely Disadvantaged Communities Grant Status Update
  - i. Status Update on the three grant-funded SDAC Projects: Planada Recharge Basin Pilot Project, El Nido Groundwater Monitoring Wells, and Meadowbrook Water System Intertie Feasibility Study
- c. Coordination with neighboring basins
- d. GSA Reports - Updates from each GSA on activities they are undertaking in their own jurisdiction

### E. ACTIONS

- a. Water Level and Water Quality Monitoring Networks – Approve RFO for Monitoring Support Services
  - i. Historical Monitoring
    1. Review existing groundwater elevation and water quality monitoring program
    2. CASGEM well reporting
  - ii. Current and Future Monitoring
    1. Review monitoring requirements in GSP for water quality and water level



2. Update on completion of Data Management System (DMS) and next steps for updating
3. Discuss associated processes, costs, and potential cost-share options
4. ACTION: Direct a GSA, or a member agency thereof, to prepare and issue a Request for Qualifications (RFQ) for the purpose of hiring one or more firms to conduct groundwater elevation monitoring, data compilation, reporting, general monitoring site maintenance, and other associated activities as needed. Selection of firm(s) and preparation of the scope of work subject to subsequent conversations among the GSAs prior to issuance of any contracts.

b. Proposition 68 Planning and Implementation Grants

i. Planning Grant

1. The basin was awarded a \$500,000 Prop 68 Planning Grant in early 2020. MID has contracted with DWR for the grant and is ready to begin work. Review work plan elements and timeline of grant.
2. ACTION: Direct a GSA, or a member agency thereof, to prepare and issue a Request for Qualifications (RFQ) for the purpose of hiring one or more firms to for well installation, well inspection, and other activities associated with Proposition 68 Grant Workplan. Selection of firm(s) and preparation of the scope of work subject to subsequent conversations among the GSAs prior to issuance of any contracts.

ii. Implementation Grant

1. Update on latest information on Proposal Solicitation Package availability and discussion of potential basin projects to submit

c. DWR Technical Support Services General Application

- i. ACTION: Assign Groundwater Subbasin Coordinator to finalize and submit DWR Technical Support Services application and associated materials requesting various field activities. Application and submittal are subject to subsequent coordination among the GSAs.

F. Public Comment

G. Informational Items

- a. Domestic Well Inventory administered by Merced Integrated Regional Water Management Authority (MIRWMA), funded by DWR's Disadvantaged Community Involvement Grant
- b. Coordinated Water Right Application
- c. Other information items

H. Next steps and adjourn

- a. Meeting frequency for Coordination Committee and Stakeholder Committee
- b. Confirm next meeting date

Next Regular Meeting

TBD

Meeting to be conducted virtually (subject to change)

Information also available online at [mercedsgma.org](http://mercedsgma.org)

Action may be taken on any item

*Note: The meeting will be offered with closed captioning in English.*

*If you need disability-related modification or accommodation in order to participate in this meeting, please contact Woodard & Curran staff at 415.321.3400 at least 48 hours prior to the start of the meeting.*