



## MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: December 1, 2020 at 9 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: 612 156 719#

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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### 1. Call to Order and Welcome

### 2. Roll Call

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

### 3. Consent Calendar

Approval of November 2, 2020 Meeting Minutes (draft posted on MercedSGMA.org website)

### 4. Public Comment

Members of the public are invited to provide up to 3 min of public comment on any agenda item

### 5. Reports

- a. [Coordination with neighboring basins](#)
- b. [GSA Reports](#) - Updates from each GSA on activities they are undertaking in their own jurisdiction

### 6. Actions

- a. [Second Annual Report](#)
  - i. ACTION: Recommend GSA Boards approve a contract amendment with Woodard & Curran to complete the Second Annual Report including data collection, analysis, report writeup, and submittal to DWR by April 1, 2021.
- b. [Proposition 68 Planning Grant Work](#)
  - i. ACTION: Recommend GSA Boards approve a contract amendment with Woodard & Curran to conduct Prop 68 Planning Grant work associated with Data Gaps Plan and Remote Sensing components as described in scope provided by Woodard & Curran.

### 7. Discussion Items

- a. Prop 68 Implementation Grant Opportunity
- b. Stakeholder Committee re-engagement (meeting frequency, review of member composition)



- c. Update the MercedSGMA general contact inbox from [mercedsgma@woodardcurran.com](mailto:mercedsgma@woodardcurran.com) to [contact@mercedsgma.org](mailto:contact@mercedsgma.org) and route messages to the three GSAs.
- d. Approach for establishing thresholds and sustainability criteria in areas without historical monitoring data or not monitored in past or without domestic wells.

## 8. Next steps and adjourn

- a. 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 through Microsoft Teams.*

*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.*