



## MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: December 22, 2021, 1:00 to 3:00 PM

LOCATION: Zoom <https://us02web.zoom.us/j/81658819539>

Dial-in number if not using web audio: 1-669-900-6833 Webinar ID: 816 5881 9539

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.

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

NOTE: In accordance with Assembly Bill 361 During a Proclaimed State of Emergency and the current declared State of Emergency as a result of the threat of COVID-19, members of the Merced Subbasin Coordination Committee will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person.

NOTE FURTHER: The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number or accessing the Zoom link provided above. Any member of the public may address the Merced Subbasin GSAs concerning any item on the agenda before or during its consideration of that matter, as appropriate.

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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

- a. Consider Approval of Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 for the Merced Subbasin Coordination Committee During Next 30 Days
- b. Approval of July 26, 2021 Meeting Minutes
- c. Approval of October 25, 2021 Meeting Minutes

### 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. None

### 6. Actions

- a. None

### 7. Discussion Items

- a. Overview of Round 1 SGM Implementation Planning and Projects Grant Application Process – Woodard & Curran will present an overview of the DWR and Coordination Committee scoring and selection process for projects under the current grant application process.



- b. Informational item: Overview of Round 2 IRWM Implementation Grant Program – Woodard & Curran and GSA staff will provide an overview of an additional upcoming funding opportunity.
- c. Scoring Criteria Review for Round 1 SGM Implementation Planning and Projects Grant – Woodard & Curran will walk through the project scoring criteria and Excel workbook developed to collect and aggregate scores from Coordination Committee members after the meeting.
- d. Review Projects to Be Scored for Round 1 SGM Implementation Planning and Projects Grant – Woodard & Curran, GSA representatives, and other project proponents will present and review projects in the GSP as well as new proposed projects for scoring consideration.

## **8. Next steps and adjourn**

**Next Regular Meeting**  
**TBD, but expected to be in April 2022**  
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.*

*Nota: Esta reunión será ofrecida con interpretación simultánea al idioma español.*

*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.*