



MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Coordination Committee Meeting

DATE/TIME: November 8, 2022, 2 pm to 3 PM

LOCATION: Virtual meeting via Zoom <https://us02web.zoom.us/j/89259190457>

Dial-in number if not using web audio: 1-669-900-6833 Webinar ID: 892 5919 0457

If you're unable to click the "Join Zoom Meeting" link above and want to join on a computer, visit www.mercedsgma.com/meetings to find a clickable join link on the MercedSGMA website.

NOTE: Due to the ongoing COVID-19 State of Emergency, and as authorized by Assembly Bill 361, this meeting will be broadcast via conference call. Members of the public who wish to provide comment or observe the meeting may join on the conference call.

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. State of Emergency Teleconference Findings

Action Item: The Coordination Committee will consider the circumstances of the State of Emergency and determine whether to make the following findings that any of the circumstances exist per AB 361:

- a. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
- b. State or Local Officials continue to impose or recommend measures to promote social distancing.

4. Public Comment

- a. Members of the public are invited to provide up to 3 min of public comment on any item not on the agenda.

5. Prop 68 Implementation Planning & Projects Grant Round 2 Application

- a. Presentation of proposed project summaries
- b. Review of initial aggregated ranking input from Coordination Committee members
- c. Discussion and modifications, if necessary, to project ranking

6. Next steps and adjourn

Next Regular Meeting

TBD – expected January 2023

Information also available online at mercedsgma.org

Action may be taken on any item

If you need disability-related modification or accommodation in order to participate in this meeting, please contact Woodard & Curran staff at 415.321.3422 at least 48 hours prior to the start of the meeting.