



## MEETING AGENDA – Merced GSP

SUBJECT: Merced GSP Stakeholder Advisory Committee Meeting

DATE/TIME: January 24, 2024, 1:30 to 3:30 PM

LOCATION: Hybrid meeting

Physical location: Merced Irrigation District, Franklin Yard Facility, 3321 North Franklin Road, Merced, CA 95348

Virtual participation: Zoom <https://us02web.zoom.us/j/82379970182>

Dial-in number if not using web audio: +1 669 900 6833 Webinar ID: 823 7997 0182

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 Coordination 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

- a. Review of Agenda, Charles Gardiner

### 3. Public Comment

### 4. 2024 Rural Communities Water Managers Leadership Institute Introduction (Self-Help Enterprises)

### 5. Reports

- a. GSA Reports – Updates from each GSA on activities they are undertaking in their own jurisdiction.
- b. Current Basin Conditions
- c. SAC questions and discussion

### 6. Discussion about 1/23/24 Merced County Board of Supervisors Meeting Considering Amendment to Merced County's Groundwater Ordinance Export Policy

### 7. Consideration of Updates to Sustainable Management Criteria (SMC)

### 8. Next Steps and Adjourn

#### Next Regular Meeting

**Proposed for March 20, 2024 at 10am**

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

*Note: The meeting will be offered with simultaneous Spanish language interpretation online only.*

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

*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.*