

**Merced Subbasin Groundwater Sustainability Agency
JOINT MEETING OF THE TECHNICAL AND ADVISORY
COMMITTEES**

County of Merced Administration Building, Room 310

2222 M Street, Merced, California

March 20, 2019

Special Meeting

2:00PM

AGENDA

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1. INTRODUCTIONS

2. PUBLIC COMMENT PERIOD

Public opportunity to speak on any matter of public interest within the Agency's jurisdiction including items on the Agency's agenda. Testimony limited to three minutes per person.

3. MEETING MINUTES

February 21, 2019

4. WATER ALLOCATION FRAMEWORK UPDATE

5. MERCED SUBBASIN GSA PROJECT LIST

6. MERCED BASIN WATER BUDGET TECHNICAL MEMO

7. UPCOMING GSA MEETING TOPICS

8. NEXT MEETING

9. ADJOURNMENT

**MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT MEETING OF
THE TECHNICAL AND ADVISORY COMMITTEES**

MINUTES FOR MEETING OF FEBRUARY 21, 2019- SPECIAL MEETING

The special meeting of the Technical and Advisory Committee for the Merced Subbasin Groundwater Sustainability Agency (GSA) was called to order at 2:00 p.m., on February 21, 2019, at the Merced County Administration Building located at 2222 "M" Street, room 310, Third Floor, Merced, California.

I. INTRODUCTIONS

All attendees did roundtable introductions.

II. PUBLIC COMMENT PERIOD

None

III. MEETING MINUTES

Minutes for January 22, 2018, were presented to the committee. No changes were suggested.

IV. WATER ALLOCATION FRAMEWORK

Ms. Kiriakou gave a water allocations framework presentation and discussion. Items like sustainable yield, groundwater rights, surface water supplies, and illustrations pertaining to allocations were provided to the group. The TAC group made a recommendation to start at 100% water allocation and start the negotiations from that point. The group conversed about the process of the Groundwater Sustainability Plan (GSP) and the role the Department of Water Resources (DWR) will ultimately have to review the GSP and require changes or modifications to the GSP.

V. PROJECTS AND MANAGEMENT ACTIONS

Ms. Kiriakou talked about projects and management actions and provided the committee with a list of projects submitted by various stakeholders and agencies in. Ms. Kiriakou encouraged the group to review the various projects and help prioritize them based on what they think takes the most precedence and are most feasible. Mr. Eric Swenson suggested the Annual Water Savings portion to be broken down into two columns, which would be a Reduced Pumping of Water column and an Estimated Annual Recharge column. He further suggested giving the project proponents a due date to provide all pertinent information such as Annual Water Savings, Projected Life and Estimated Cost in order for the project

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to be considered. Ms. Kiriakou also encouraged the committee to submit other projects that they think should be considered.

VI. NEXT MEETING

March 20, 2019 at 2:00 pm.

VII. ADJOURNMENT

Meeting was adjourned at 3:05 pm.