

# SUMMARY ACTION MINUTES MERCED COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY

Regular Meeting  
TUESDAY, SEPTEMBER 18, 2018  
Regular Meeting – 10:00 a.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 “M” STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

RODRIGO ESPINOZA....DISTRICT 1  
LEE LOR....DISTRICT 2  
DARON McDANIEL....DISTRICT 3  
LLOYD PAREIRA....DISTRICT 4  
CHAIRMAN JERRY O'BANION....DISTRICT 5

JAMES L. BROWN  
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

**The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)**

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

**Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers**

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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The Agenda is divided into three sections:

**CONSENT CALENDAR** – These matters include routine financial and administrative action and usually are approved by a single vote.

**SCHEDULED ITEMS** – These items are noticed hearings, work sessions and public hearings.

**REGULAR CALENDAR** – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

10:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-  
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA  
ITEMS)**

REGULAR CALENDAR

BOARD ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approve and authorize the Chairman to sign the Memorandum of Understanding between the Merced County Delta-Mendota Groundwater Sustainability Agency (GSA) and the San Joaquin River Exchange Contractors (SJRECWA) Groundwater Sustainability Agency with respect to implementation of the Sustainable Groundwater Management Act in a portion of the Delta-Mendota Subbasin; 2) Approve the scope of work and budgets from Kenneth D. Schmidt for Groundwater Sustainability Plan (GSP) development and administrative costs in the amounts of \$33,075 and \$9,250, respectively; and, 3) Approve the Delta-Mendota per GSP Coordination Costs budget and Merced County Delta-Mendota GSA's share of Coordination Costs in the SJRECWA GSP Group in the amount of \$3,271.65.

**AUTHORIZED CONTRACT NO. 2018207 GSA AS RECOMMENDED AYES:**

**ALL**

- 1) Approve and authorize the Chairman to sign the Memorandum of Understanding between the Merced County Delta-Mendota Groundwater Sustainability Agency (GSA) and the Grassland Groundwater Sustainability Agency with respect to implementation of the Sustainable Groundwater Management Act in a Portion of the Delta-Mendota Subbasin; 2) Approve the scope of work and budgets from Kenneth D. Schmidt and Provost and Pritchard Engineering Group for Groundwater Sustainability Plan (GSP) development and Grassland administrative costs in the amounts of \$39,750, \$103,600, and \$8,962, respectively; and, 3) Approve the Delta-Mendota per GSP Coordination Costs budget and Merced County Delta-Mendota GSA's share of Coordination Costs in the Grassland GSP Group in the amount of \$15,540.36.

**AUTHORIZED CONTRACT NO. 2018208 GSA AS RECOMMENDED AYES:**

**ALL**

**THE BOARD ADJOURNED THE MEETING AT 11:39 A.M. UNTIL TUESDAY,  
OCTOBER 2, 2018 AT 10:00 A.M.**