



MERCED COUNTY DELTA-
MENDOTA GROUNDWATER
SUSTAINABILITY AGENCY

Rodrigo Espinoza, District 1

Lee Lor, District 2

Daron McDaniel, District 3

Chairman Lloyd Pareira, District 4

Scott Silveira, District 5

Phone: (209) 385-7366 Fax: (209) 726-7977

SUMMARY ACTION MINUTES - FINAL

TUESDAY, DECEMBER 10, 2019

Regular Meeting – 10:00 a.m.

Merced County Administration Building
2222 M Street
Board Room, Third Floor
Merced CA 95340
www.countyofmerced.com

The Board of Supervisors welcomes you to its meetings which are regularly held on a scheduled Tuesday and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Public opportunity to speak on any matter of public interest within the Board's jurisdiction including items on the Board's agenda, except for those items specifically scheduled as public hearings (testimony limited to three (3) minutes per person).

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 administrative 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.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into the closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:

Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of three (3) minutes.

BOARD AGENDA AND MINUTES: Board agendas, minutes, and copies of items to be considered by the Board of Supervisors are posted on the Internet at least 72 hours preceding a Tuesday meeting at the following website www.countyofmerced.com/boardagenda/

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.countyofmerced.com

REASONABLE ACCOMMODATIONS: Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing. Please address your written request to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

Spanish and Hmong interpreters are available.

Interpretes de espanol y hmong estan disponibles.

Peb muaj tug paab txhais lug Mev hab Hmoob.

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)**

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC
INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON
THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY
SCHEDULED AS PUBLIC HEARINGS (TESTIMONY LIMITED TO THREE
MINUTES PER PERSON)**

PUBLIC HEARINGS:

**MERCED COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY
AGENCY - PUBLIC HEARING**

To consider adoption of the San Joaquin River Exchange Contractors Water Authority Groundwater Sustainability Plan, which covers a portion of the Merced County Delta-Mendota Groundwater Sustainability Agency's jurisdictional boundaries, to meet groundwater sustainability goals as required by the Sustainable Groundwater Management Act.

RECOMMENDATION:

- 1) Open the Public Hearing and accept public testimony;
- 2) Close the Public Hearing; and,
- 3) Approve the Resolution adopting the San Joaquin River Exchange Contractors Water Authority Groundwater Sustainability Plan for portions of the Merced County Delta-Mendota Groundwater Sustainability Agency.

REVIEW BOARD ORDER – SEE PAGE 4

**MERCED COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY
AGENCY - PUBLIC HEARING**

To consider adoption of the Grassland Groundwater Sustainability Plan, which covers a portion of the Merced County Delta-Mendota Groundwater Sustainability Agency's jurisdictional boundaries, to meet groundwater sustainability goals as required by the Sustainable Groundwater Management Act.

RECOMMENDATION:

- 1) Open the Public Hearing and accept public testimony;
- 2) Close the Public Hearing; and,
- 3) Approve the Resolution adopting the Grassland Groundwater Sustainability Plan for portions of the Merced County Delta-Mendota Groundwater Sustainability Agency.

REVIEW BOARD ORDER – SEE PAGE 4 AND 5

**THE BOARD ADJOURNED THE MEETING AT 12:05 P.M. UNTIL
TUESDAY, DECEMBER 17, 2019 AT 10:00 A.M.**

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 10, 2019

10:00 A.M. SCHEDULED ITEM

2019-12-10 MERCED COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY – PUBLIC HEARING

The time and date previously scheduled to consider adoption of the San Joaquin River Exchange Contractors Water Authority Groundwater Sustainability Plan, which covers a portion of the Merced County Delta-Mendota Groundwater Sustainability Agency’s jurisdictional boundaries, to meet groundwater sustainability goals as required by the Sustainable Groundwater Management Act.

Mark Hendrickson, Director of Community and Economic Development reviews powerpoint presentation covering the following: Merced County Delta-Mendota GSA, Portion of the Merced County Delta-Mendota GSA in the SJRECWA GSP, SJRECWA GSP Plan Area, SJRECWA GSP and Staff Recommendation.

The Chairman opens the Public Hearing and asks if there is anyone present wishing to speak.

No one speaks. The Chairman closes the Public Hearing.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried, the Board approves Resolution No. 2019-118 adopting the San Joaquin River Exchange Contractors Water Authority Groundwater Sustainability Plan for portions of the Merced County Delta-Mendota GSA.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

10:00 A.M. SCHEDULED ITEM

2019-12-10 MERCED COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY – PUBLIC HEARING

The time and date previously scheduled to consider adoption of the Grassland Groundwater Sustainability Plan, which covers a portion of the Merced County Delta-Mendota Groundwater Sustainability Agency’s jurisdictional boundaries, to meet groundwater sustainability goals as required by the Sustainable Groundwater Management Act.

Mark Hendrickson, Director of Community and Economic Development reviews powerpoint presentation covering the following: Merced County Delta-Mendota GSA, Grassland GSP Plan Area, Grassland GSP and Staff Recommendation.

Supervisor Pareira questions the map of the Grassland Plan Area.

Lacey Kiriakou, Water Resources Coordinator responds that the map is hard to read in the slide.

The Chairman opens the Public Hearing and asks if there is anyone present wishing to speak.

No one speaks. The Chairman closes the Public Hearing.

Supervisor Silveira thanks Ms. Kiriakou. He states that he is involved in a couple of the GSA's and she does great work.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried, the board approves Resolution No. 2019-119 adopting the Grassland Groundwater Sustainability Plan for portions of the Merced County Delta-Mendota GSA.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira