



MERCED COUNTY
CHOWCHILLA GROUNDWATER
SUSTAINABILITY AGENCY

Rodrigo Espinoza, District 1
Josh Pedrozo, District 2
Daron McDaniel, District 3
Chairman Lloyd Pareira, Jr., District 4
Scott Silveira, District 5

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

SUMMARY ACTION MINUTES - FINAL

TUESDAY, MARCH 1, 2022

Regular Meeting – 10:00 a.m.

Zoom

<https://us06web.zoom.us/j/81282991590?pwd=RGZaTXlJd0N09lK1YxVHRnZ3Fjd09>

or Dial: 1(408)638-0968

Meeting ID: 812 8299 1590

Participant ID: #

Passcode: 409103

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.

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: <http://www.co.merced.ca.us/1581/Comcast-Ch-96-Broadcast>

Live stream of the Board of Supervisors meetings can be accessed at <https://www.facebook.com/MercedCounty/> or <https://www.co.merced.ca.us/2206/Board-of-Supervisors-Meetings>.

TELECONFERENCE INFORMATION

This meeting will be held in person and via teleconference. Members of the Board may be attending from remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer or smart device: Visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID and passcode as listed on front page of meeting Agenda.

To provide public comment, press the "Raise Hand" button on your screen; you will be asked to unmute your mic when called upon.

To join the meeting by telephone: Dial (669) 900-6833, when prompted enter the Zoom Webinar ID, participant ID, and passcode as listed on front page of meeting Agenda.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute when called upon.

PUBLIC COMMENTS

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 (see information below regarding public hearing public comments) will be taken at the beginning of the Board Meeting during the public comment period. 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.

In Person: Please raise your hand when requested and you will be directed to the podium.

Zoom: If you are joining by computer or smart device, press the "Raise Hand" button on your screen. If you are joining by telephone, press *9 to raise your hand, and *6 to mute/unmute when called upon.

Comments made on Facebook are not considered part of the official record and will not be shared with the Board.

The Public may provide email or telephonic comments to the Board of Supervisors at any time, however, these comments will not be made part of the record.

PUBLIC HEARINGS – PUBLIC COMMENTS

Public opportunity to speak regarding public hearings will be heard following the reading of the public hearing. 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.

In Person: Please raise your hand when requested and you will be directed to the podium.

Zoom: If you are joining by computer or smart device, press the "Raise Hand" button on your screen. If you are joining by telephone, press *9 to raise your hand, and *6 to mute/unmute when called upon.

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CLOSED SESSION: This 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.

The **REGULAR MEETING** is divided into three sections:

- **CONSENT CALENDAR:** These matters include routine financial and administrative action and usually are approved by a single vote.
- **REGULAR CALENDAR:** These items include significant policy and administrative actions.
- **SCHEDULED ITEMS:** These items are noticed hearings, work sessions and public hearings

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

REASONABLE ACCOMMODATIONS: Persons who require accommodation for any audio, visual or other disability or Spanish or Hmong interpretation 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 by 4:00 PM the Friday prior to the scheduled meeting for which assistance is requested.

Spanish and Hmong interpreters are available. Live translation of meeting is available upon request for in person only.

Interpretes de espanol y hmong estan disponibles. La traducción en vivo de la reunión está disponible bajo petición solo en persona.

Peb muaj tug paab txhais lug Mev hab Hmoob. Cov neeg txhais lus nyob ntawm lub rooj sib tham muaj nyob rau ntawm kev thov rau tus kheej nkaus xwb.

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)

REGULAR CALENDAR

BOARD ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approve the basin-wide proposal from Davids Engineering Inc. and Luhdorff and Scalmanini Consulting Engineers to revise the Chowchilla Subbasin Groundwater Sustainability Plan, with total costs of \$267,506 to be shared amongst the Chowchilla Groundwater Sustainability Agencies; and 2) Authorize the Merced County Chowchilla Groundwater Sustainability Agency to fund its proportion of the revisions to the Chowchilla Subbasin Groundwater Sustainability Plan in the approximate amount of \$2,675.06, to be reimbursed by Sierra Vista Mutual Water Company.

APPROVED AS RECOMMENDED AYES: ALL

THE BOARD ADJOURNED THE MEETING AT 11:08 A.M. UNTIL TUESDAY, MARCH 22, 2022, AT 10:00 A.M.