

**SPECIAL MEETING AGENDA**

**May 13, 2021**

**2:00 PM**

**2222 M Street, Board Room**

**Merced, CA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83295800378?pwd=Qnpyb2pnVWkwWFpQV0ZQdjR3QTl3QT09>

Meeting ID: 832 9580 0378

Dial in: +1 669 900 6833

Passcode: 291775

IMPORTANT NOTICE: Due to the ongoing COVID-19 Crisis, and as authorized by the Governor's Executive Order N-29-20, this meeting will be broadcast via conference call in addition to the meeting's physical location. Members of the public who wish to provide comment or observe the meeting may join in person or on the conference call.

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Lloyd Pareira, County of Merced

Chair

Nic Marchini, Western White Area Representative

Vice Chair

Michael Gallo, Eastern White Area Representative

Kole Upton, Le Grand-Athlone Water District

Gino Pedretti, Sandy Mush Mutual Water Company

Eric Swenson, Merquin County Water District

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. 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. Testimony limited to three minutes per person.

**4. APPROVAL OF MINUTES**

Action to approve the meeting minutes from the Governing Board meeting on April 8, 2021.

**5. COUNTY OF MERCED GROUNDWATER ORDINANCE**

Receive report on proposed updates to the County of Merced Groundwater Mining and Export Ordinance.

**6. COORDINATION COMMITTEE UPDATE**

**7. STAFF REPORT**

**8. BOARD REPORTS**

**9. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Subdivision (b) of Government Code Section 54956.9) 2 potential cases

**10. NEXT REGULAR MEETING**

**11. ADJOURNMENT**

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided if feasible upon advance request by qualified individuals with disabilities. Please contact the Secretary at (209) 385-7654 for assistance and allow sufficient time to process and respond to your request. Copies of agendas and minutes will be available at the Merced County Community and Economic Development Department and at [www.countyofmerced.com/MercedSubbasinGSA](http://www.countyofmerced.com/MercedSubbasinGSA).

**BOARD ACTION ITEM**

**TO: MEMBERS OF MERCED SUBBASIN GSA GOVERNING BOARD**  
**FROM: MARK HENDRICKSON, SECRETARY**  
**DATE: MAY 13, 2021**

**SUBJECT: COUNTY OF MERCED GROUNDWATER ORDINANCE UPDATE**

**SUMMARY:**

The Merced County Groundwater Mining and Export Ordinance has been in place since 2015. This ordinance was intended to be a bridge during the development of Groundwater Sustainability Plans and the implementation of the Sustainable Groundwater Management Act.

Now that Groundwater Sustainability Plans are adopted by Groundwater Sustainability Agencies (GSA) and being implemented, the County of Merced is proposing changes to the Groundwater Ordinance which will impact GSAs throughout the County. This item is a report from County staff on those proposed changes.

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

Receive a report on the proposed updates to the Merced County Groundwater Mining and Export Ordinance, no action required.