

Merced Subbasin Groundwater Sustainability Agency Governing Board

County of Merced Board Chambers, Third Floor

2222 M Street, Merced, California

January 11, 2018

Closed Session

1:00PM

Regular Meeting

2:00PM

AGENDA

Bob Kelley, Stevinson Water District

Chair

Nic Marchini, Plainsburg Irrigation District

Vice Chair

George Park, Lone Tree Mutual Water Company
Rodrigo Espinoza, County of Merced

VACANT, Eastern White Area Representative
David Farmer, Western White Area Representative

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1. CALL TO ORDER/ROLL CALL

2. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Subdivision (b) of Government Code Section 54956.9) 1 potential case

3. PLEDGE OF ALLEGIANCE

4. 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.

5. APPROVAL OF MINUTES

Action to approve the meeting minutes from October 12, 2017.

6. BYLAWS

Action to approve the resolution adopting the Merced Subbasin GSA Bylaws.

7. VACANT EASTERN WHITE AREA REPRESENTATIVE POSITION

Informational item on the recently vacated Eastern White Area Representative Board position and application for a new member.

8. COORDINATION COMMITTEE UPDATE

9. STAFF UPDATE

10. COMMENTS FROM THE BOARD

11. NEXT REGULAR MEETING: APRIL 12, 2018

12. ADJOURNMENT