



December 10, 2019

AGENDA

1. PUBLIC PARTICIPATION

Members of the audience will be permitted to address the Boards on items affecting the operations of the Agencies and within the jurisdiction of the Boards. The President of Grassland Water District may limit the time available for comment.

2. CORRECTIONS OR ADDITIONS TO AGENDA

The Boards will consider corrections or additions to the Agenda for items requiring immediate action that have come to the attention of the Boards after the posting of the Agenda.

Board action required if corrections or additions are made

GRASSLAND GROUNDWATER SUSTAINABILITY AGENCY AGENDA

1. PUBLIC HEARING

The Board of Directors of the Grassland Water District and the Grassland Resource Conservation District will hold a hearing to receive comments from the public concerning the adoption of a Groundwater Sustainability Plan (GSP) for its portion of the Delta-Mendota Subbasin.

Comments received before and during the public hearing will be considered by the Board of Directors for its determination to adopt the proposed GSP. A copy of the proposed GSP can be found online at: <https://ppeng.sharefile.com/d-s701c64dd464470bb>. The GSP is also available for public review at the Grassland Water District office.

Board action required

2. GGSA RESOLUTION 2019-001 APPROVING THE DRAFT FINAL GROUNDWATER SUSTAINABILITY PLAN FOR THE GRASSLAND GROUNDWATER SUSTAINABILITY AGENCY

The Board of Directors of the Grassland Water District and the Grassland Resource Conservation District will be asked to approve Resolution 2019-001 approving the draft final Groundwater Sustainability Plan for the Grassland Groundwater Sustainability

Agency.

Board Action Required

3. **GGSA RESOLUTION 2019-002 AUTHORIZING EXECUTION OF REVISED AGREEMENTS FOR ENGINEERING SERVICES FOR A GROUNDWATER SUSTAINABILITY PLAN WITH PROVOST & PRITCHARD CONSULTING GROUP AND KENNETH D. SCHMIDT AND ASSOCIATES**

The Board of Directors of the Grassland Water District and the Grassland Resource Conservation District will be asked to approve GGSA Resolution 2019-002 authorizing execution of updated proposals for engineering services to complete a Groundwater Sustainability Plan for the GGSA (totaling \$22,000) and to prepare the required 2020 Annual Report (totaling \$54,700).

Board Action Required