



**GRASSLAND WATER DISTRICT
GRASSLAND RESOURCE CONSERVATION DISTRICT
GRASSLAND GROUNDWATER SUSTAINABILITY AGENCY**

July 7, 2022

AGENDA NOTICE AND NOTICE OF PUBLIC HEARING

Notice is hereby given that a Joint Regular Meeting of the Board of Directors of Grassland Water District and Special Meeting of the Grassland Resource Conservation District and Grassland Groundwater Sustainability Agency will be held on Tuesday, July 12, 2022 at 3:00 p.m.

This meeting is being made available through teleconference at the conference number listed below. *In-person attendance is limited to Directors and Select Staff.* Otherwise, the Public, Directors, and Staff are invited to call in at 2:55 P.M. on the following Conference Line: 1-855-669-1809 (no passcode)

Please mute phones when not speaking

If members of the public have any problems using the call-in number during the meeting, please contact the GWD office at 209-826-5188.

AGENDA

- 1. JOINT RESOLUTION 2022-005 Authorizing Remote Teleconference Meetings of the Legislative Body of the Grassland Water District, Grassland Resource Conservation District, and the Grassland Groundwater Sustainability Agency for the Period of July 12 to August 9, 2022 Pursuant to Brown Act Provisions.**

Board action required

GRASSLAND GROUNDWATER SUSTAINABILITY AGENCY AGENDA

- 2. 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 Revised 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 Boards of Directors when they determine whether to adopt the proposed GSP. A copy of the proposed Revised GSP can be found online at: <https://gwdwater.org/sustainability-agency/>. The Revised GSP is also available for public review at the Grassland Water District office.

Board action required

3. **GGSA RESOLUTION 2022-006 APPROVING THE REVISED 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 2022-001 adopting the Revised Groundwater Sustainability Plan for the Grassland Groundwater Sustainability Agency.

Board Action Required

4. **GGSA RESOLUTION 2022-007 AUTHORIZING PLAN ADMINISTRATOR TO SUBMIT REVISED GROUNDWATER SUSTAINABILITY PLAN**

The Board of Directors of the Grassland Water District and the Grassland Resource Conservation District will be asked to approve Resolution 2022-002 authorizing the Plan Administrator to submit the Revised Groundwater Sustainability Plan for the Grassland Groundwater Sustainability Agency.

Board Action Required

**GRASSLAND WATER DISTRICT AND GRASSLAND RESOURCE
CONSERVATION DISTRICT AGENDA**

5. **APPOINTMENT OF GRCD DIRECTORS AND DIRECTORS' OATHS**

The GRCD Board will consider the appointment of Dennis Campini, Dale Boust, and Keith Toon to the Board of Directors, who will thereafter be sworn in as Directors of the Grassland Resources Conservation District.

6. **PUBLIC PARTICIPATION**

Members of the audience will be permitted to address the Boards on items affecting their operations and items within their jurisdiction. The President of each Board may limit the time available for comment.

7. **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

8. **APPROVAL OF MINUTES**

The Grassland Water District Board will consider approval of the Minutes of the June 14, 2022 teleconference joint special board meeting.

Board action required

9. **PAYMENT OF BILLS**

The Grassland Water District Board will be asked to approve payment of the July 2022 bills.

Board action required

10. **FINANCIAL REPORT**

The Grassland Water District Board will be asked to accept the Financial Report for July 2022.

Board action required

11. **GWD RESOLUTION 2022-013 ADOPTING THE GWD BUDGET FOR FISCAL YEAR 2022-2023**

Board action required

12. **GRCD RESOLUTION 2022-001**

The Grassland Resource Conservation District Board will be asked to approve Resolution 2022-001 Requesting that the Merced Co. Board of Supervisors provide for the Consolidation of an Election with the Gubernatorial General Election November 8, 2022.

Board action required

13. **CONSTRUCTION AND OPERATIONS REPORT**

Ken Swanson, District Engineer/Watermaster, will report on water supply, field operations, and construction projects.

14. **GENERAL MANAGER'S REPORT**

1. Maintenance Report
2. Central Valley Project Operations
3. Water Supply
4. Water Supply Projects
5. Storm Water and Drainage
6. Sustainable Groundwater Management Act
7. Grassland Fund & Outreach
8. Encroachment
9. Correspondence

15. **LEGAL UPDATE**

Ellen Wehr, General Counsel, will report on legal and governmental affairs including water supply, drainage, encroachment, legislation, and regulatory activity.

16. **LEGISLATIVE UPDATE**

Mark Smith, Smith Policy Group, and Jeff More, Capital Solutions, will give their reports summarizing Federal and State legislative and regulatory activity.

17. **CORRESPONDENCE**

Selected correspondence from the past month may be reviewed.

Board action may be required

18. **GRASSLAND ENVIRONMENTAL EDUCATION CENTER (GEECe)**

Candace Sigmond, GEECe Education Coordinator, will report on recent activities and upcoming events.

19. **AGENCY& ORGANIZATION REPORTS**

DU, CWA, CDFW, USFWS - Representatives of each of the foregoing organizations may report on items of interest to the District.

20. **CONFERENCES, WORKSHOPS, UPCOMING EVENTS**

21. **DIRECTORS' REPORTS**

At this time, Board members and staff may briefly report on matters of interest and matters that may be set for consideration on future agendas.

22. **ADJOURNMENT TO CLOSED SESSION OF THE GRASSLAND WATER DISTRICT**

23. **EXECUTIVE CLOSED SESSION OF THE GRASSLAND WATER DISTRICT**

Existing Litigation, Gov. Code section 54956.9(c) (two matters):

Pacific Coast Federation of Fishermen's Association v. Glaser (Eastern District of California Case No. Case 2:11-cv-02980-KJM-CKD)

California Sportfishing Protection Alliance v. All Persons Interested (Merced County Superior Court Case No. 21CV-02127)

Initiation of Litigation, Gov. Code section 54956.9(d)(4) (one potential matter)

24. **REPORT FROM EXECUTIVE SESSION**

25. **ADJOURNMENT**
