



Merced Subbasin GSA

Governing Board Meeting

September 8, 2022

Approval of Minutes



Payment of Bills

Bills received since August 11, 2022

Vendor	Scope of Work Performed	Account Number	Contract Amount	Expense	Amount Remaining	% of Amt Remaining	Expenses Through
EKI	Water Resources Consulting	21800	\$100,000	\$1,820.00	\$4,666.06	5%	July 22,2022



EKI Environment & Water, Inc. Contract Amendment

Tasks Under Proposed Contract Amendment

- Task 1: Support for the LRP Development \$10,000
 - Finalize LRP Application, Scoring Framework, and Contract
 - Development of Step-wise Approach to LRP Implementation
- Task 2: Support for LRP Stakeholder Outreach \$15,000
 - Prepare for and attend LRP Stakeholder Workshop (s)
- Task 3: Support for LRP Implementation \$35,000
 - Technical Support During LRP Application Solicitation and Scoring
 - Technical Support for LRP Contract Preparation and Execution
 - As-needed Technical Support During Year 1 LRP Implementation (through June 2023)
- Task 4: Meetings \$35,000
 - Prepare for and attend MSGSA Board meetings, Ad-Hoc committee meetings, TAC meetings
- Task 5: Project Management \$5,000
- Task 6: As-Needed Technical and Strategic Water Management Planning Support \$0*
 - Support for Discussion on Allocation Program/ Policy
 - Support for Grant Applications

Phase 1 Land Repurposing Program Update

Strategic Planning Ad Hoc Committee Report



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Next Governing Board Meeting

October 13, 2022