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**Hicham Eltal – Chair**  
**Stephanie Dietz – Vice Chair**

## **Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)**

### **BOARD OF DIRECTORS** **SPECIAL MEETING**

AGENDA  
January 16, 2019  
9:00 AM

Engineering Conference Room- 2nd Floor  
Merced Irrigation District  
744 West 20<sup>th</sup> Street, Merced, California

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Copies of reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the Deputy General Manager, Water Supply/Rights, Merced Irrigation District headquarters building.

Any person who has any questions concerning any agenda item may contact Hicham Eltal, Chair.

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A. CALL TO ORDER AND WELCOME

B. ROLL CALL

Representatives for: City of Merced, City of Atwater, City of Livingston, Merced Irrigation District, Winton Water and Sanitary District, Planada Community Services District and Le Grand Community Services District

C. WRITTEN PETITIONS AND COMMUNICATIONS

D. ORAL COMMUNICATIONS

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At this time, members of the audience may comment on any matter that is not listed on the agenda.

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E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

F. CONSENT CALENDAR

1. Draft minutes: October 10, 2018.
2. Draft minutes: December 4, 2018.

G. REPORTS

1. Update on Status of Groundwater Sustainability Plan Development
2. Discuss Alternatives for Groundwater Allocation.
3. Discuss Coordination Between Groundwater Sustainability Agencies.

H. ACTIONS

1. Consider adoption of the Memorandum of Intent to Coordinate between the Merced Subbasin and Turlock Subbasin and authorize the Chairman to execute the same.

I. BUSINESS FROM THE BOARD

J. CLOSED SESSION

1. Conference with legal counsel regarding anticipated or potential litigation
  1. One (1) case - pursuant to Government Code section 54956.9(d)(4) involving the State Water Resource Control Board, Bay-Delta Water Quality Control Plan and Substitute Environmental Document.

K. ADJOURN

Any material that are public records that relate to an agenda item and that are distributed to representative parties of the GSA less than 72 hours prior to the meeting shall be available for public inspection at the offices of the Merced Irrigation District, 744 West 20<sup>th</sup> Street, Merced, CA 95340 during normal business hours. In addition, any materials presented during open session are available for public inspection at the same address.