



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

Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)

GOVERNING BOARD MEETING

AGENDA
November 13, 2019
9:00 AM

Second Floor Conference Room
Merced Irrigation District
744 West 20th Street, Merced, California

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.

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

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

E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

F. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: October 23, 2019.

G. REPORTS

1. Briefing on schedules for Stakeholder meetings, Coordination Committee meetings, and adoption of the Groundwater Sustainability Plan
2. Briefing on the Ad-Hoc Allocation Framework meetings
3. Briefing on the 2019 Sustainable Groundwater Management (SGM) Planning Grant – Round 3 Application
4. Discuss notice of formation of Owens Creek Water District (LAFCO file no. 0688)

H. ACTIONS

1. Consider authorizing a member agency to pursue and execute contract(s) with one or more consulting firms for the purpose of performing analyses related to funding the GSA, as well as potential rate setting services.

I. BUSINESS FROM THE BOARD

1. Conduct interviews from two consulting firms in response to the “MIUGSA-RFQ-2019 Fee/Tax/Assessment Analysis and Rate Setting Services”, for the purpose of considering execution of contract(s) to perform analyses related to funding the GSA, as well as potential rate setting services. (A maximum of 1 hour will be allotted to each interview.)

J. ADJOURN

Any material that are public records that relate to an agenda item and that are distributed to representative parties of the GGSA less than 72 hours prior to the meeting shall be available for public inspection at the offices of the Merced Irrigation District, 744 West 20th 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.