



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

Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)

GOVERNING BOARD MEETING

AGENDA
December 09, 2020
9:00 AM

**** PURSUANT TO EXECUTIVE ORDERS ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM, THE GOVERNING BOARD WILL MEET AT THE TIME AND DATE REFERENCED ABOVE VIA TELEPHONIC CONFERENCE CALL ONLY ****

MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE AND PARTICIPATE IN THE GOVERNING BOARD MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT ATTACHED TO THIS AGENDA. PLEASE CONTACT STAFF WITH ANY QUESTIONS OR IF YOU REQUIRE A REASONABLE ACCOMODATION TO PARTICIPATE – jmcmaster@mercedid.org.

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. BOARD ADDITIONS/DELETIONS TO THE AGENDA

E. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: October 14, 2020.

F. ORAL COMMUNICATIONS

Interested persons are welcome to introduce any topic within the MIUGSA's jurisdiction by following the instructions contained in this agenda and the attached guidance document. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

G. REPORTS

1. Disadvantaged Communities Update
 - a. Status update on Domestic well inventory administered by Merced Integrated Regional Water Management Authority (MIRWMA), funded by California's Disadvantaged Community Involvement Grant.

H. ACTIONS

1. Consider authorizing amendment to the existing "Agreement between Merced Irrigation-Urban Groundwater Sustainability Agency, Merced Subbasin GSA, and Turner Island Water District GSA-1 and Woodard & Curran, Inc. dated October 9, 2017", to include the work to prepare a GSP Data Gaps Plan and develop a remote sensing decision support tool, develop a Water Year 2020 Annual Report, and prepare a Proposition 68 Implementation Round 1 Grant Funding application.
2. Consider adoption of Resolution 2020-03 authorizing Merced Irrigation District to pursue grant funding under 2020 Sustainable Groundwater Management (SGM) Grant Program Implementation – Round 1 Grant, pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.), for SGMA Implementation Projects For the Merced Groundwater Basin.
3. Consider selection of bookkeeping/accounting firm(s) services addressing MIUGSA's general bookkeeping and accounting responsibilities subsequent to the adoption of the MIUGSA Regulatory Fee, for the purpose of considering execution of engagement letter(s) and/or contract(s) to perform related services.

4. Consider authorizing execution of contract(s) for the purpose of receiving general legal services for the GSA.

I. BUSINESS FROM THE BOARD

J. ADJOURN

Any material that are public records that relate to an agenda item and that are distributed to representative parties of MIUGSA 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.



TEMPORARY GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION

MERCED IRRIGATION-URBAN GROUNDWATER SUSTAINABILITY AGENCY GOVERNING BOARD

Consistent with recent Executive Orders issued by California Gov. Newsom, and based on guidance from health officials to minimize spread of the COVID-19 virus, members of the public who wish to observe and participate in the meeting of the Governing Board for the Merced Irrigation-Urban Groundwater Sustainability Agency should consider the following:

1. View open session presentations (if any) via WebEx meeting:

You may email a request to view presentations and listen to the Board's meeting via WebEx conference call. Requests received before 3pm the day before the Board's meeting will receive an emailed link to the meeting. Requests may be submitted to jmcmaster@mercedid.org. Requests to view meetings are for the immediately upcoming meeting, only. If you wish to view presentation(s) for future meetings, you must renew your request.

OR,

2. Dial in and listen using the following:

Toll Free number from the US: 1-855-749-4750

Meeting number (access code): 177 694 7445

3. Public Comments

If you wish to make a comment on a specific agenda item, please submit your comments via email to jmcmaster@mercedid.org. Your comment will be placed into the record of the Board meeting. Written comments submitted before 4 PM the evening before the Board's meeting will be read to the Board as part of the discussion on the agenda item specified.

If you would like to make a general public comment or comment on a specific agenda item as it is being heard by the Board, please email your comment to jmcmaster@mercedid.org, and staff will make a reasonable effort to read the comment into the record as part of the discussion. Some comments may not be read due to time limitations or other issues. Written comments should be limited to 250 words or less. If a comment is not read during the Board meeting, it will be made part of the record of the Board meeting so long as it is received prior to the conclusion of the meeting.