



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

Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)

BOARD OF DIRECTORS MEETING

AGENDA
May 12, 2021
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 ****

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.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda.

- D. OPPORTUNITY FOR PUBLIC COMMENT (5 MINUTES PER SPEAKER)

Interested persons in the audience are welcome to introduce any topic within 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.

E. CONSENT CALENDAR

All matters listed in the Consent Calendar are considered routine by the Board and will be adopted by one action of the Board unless any Board Member has any questions or wishes to make a statement or discuss an item. In that event, the Chair of the Board will remove that item from the Consent Calendar and place it for separate consideration.

1. Unapproved Minutes – April 14, 2021

F. REPORTS

1. Proposition 68 SGM Grant Program's Implementation – Round 1 Final Award Recommendation
2. Legislative and Regulatory Update

G. ACTIONS/DISCUSSION ITEMS

1. The Board will receive a status update on the Merced Groundwater Subbasin Ad-Hoc Allocation Framework Committee

H. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Two (2) Cases – pursuant to Government Code section 54956.9(d)(2)&(4)

I. ADJOURNMENT

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 BOARD OF DIRECTORS

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): 133 425 0228

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.