



Merced Irrigation Urban Groundwater Sustainability Agency  
(MIUGSA)

WELCOME TO THE MIUGSA GOVERNING BOARD SPECIAL MEETING

Hicham Eltal, Chair  
Stephanie Dietz, Vice Chair

AGENDA

January 10, 2018  
9:00 AM – 11:00 AM

Executive Conference Room  
Merced Irrigation District  
744 West 20<sup>th</sup> 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.

Please state your name and address for the record. The Board will not take action on any item that is brought to their attention during the meeting. If it requires action, it will be referred to staff and/or listed on the next Board agenda. Please be brief and to the point – preferably speaking a maximum of 5 minutes. Avoid repeating what previous speakers have said.

---

E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

F. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: October 11, 2017 and October 25, 2017.

G. REPORTS

1. Status of GSP – Call for stakeholder’s involvement, Press Releases, and other related items.
2. Discuss upcoming joint GSP development kickoff meeting at the Merced County Board Room at County of Merced Board Chambers, Third Floor 2222 M Street, Merced, California on January 11, 2018. 2:30PM.
3. Discuss GSP development funding.
4. Discuss Merced Area Groundwater Pool Interests (MAGPI) coming activities and its nexus with MIUGSA objectives.

H. ACTIONS

1. Consider and authorize the Chairman to execute a joint Notice of Intent to develop a GSAP, with all GSAs within the Merced Groundwater Basin, per required SGMA regulations.

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 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 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.

MIUGSA.org – Mercedgroundwater.org