



Merced Irrigation Urban Groundwater Sustainability Agency  
(MIUGSA)

WELCOME TO THE MIUGSA GOVERNING BOARD MEETING

Hicham Eltal, Chair  
Stephanie Dietz, Vice Chair

AGENDA  
August 9, 2017  
9:00 AM – 11:00 AM  
Executive Conference Room  
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 the 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.

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.

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E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

1. Acceptance of draft minutes by consensus: July 19, 2017.

F. REPORTS

1. Review status of MIUGSA.
2. Review status of the Request for Proposal for a Groundwater Sustainability Plan (GSP), including protocols for selecting a consultant and communications with the consultant.
3. Discuss California Department of Water Resources (DWR) GSP Grant under Prop 1 and potential Merced Basin approach.
4. Discuss a memorandum of understanding (MOU) between the three recognized groundwater sustainability agencies (GSAs) in the basin cooperating towards a single basin-wide GSP, including proposed cost share for preparing the GSP.
5. Report on discussions regarding a DWR GSP facilitation grant.
6. Discuss future role of the Merced Area Groundwater Pool Interests (MAGPI) memorandum of understanding, and its ongoing regulatory functions such as CASGEM.
7. Discuss status of the draft inter-basin agreement between Merced and Chowchilla groundwater subbasins.

G. ACTIONS

H. BUSINESS FROM THE BOARD

I. 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