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

## **Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)**

### **GOVERNING BOARD MEETING**

AGENDA  
July 11, 2018  
9:00 AM

Engineering Conference Room- 2nd Floor  
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 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.

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E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

F. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: May 16, 2018.

G. REPORTS

1. Report on status of GSP Progress.
2. Report on GSP meetings for Stakeholders, UC Merced presentation on tools of communications for water resources management, and Coordination Committee meetings on July 23, 2018.
3. Discuss progress of various GSP grants.
4. Discuss funding of GSA financing and related public outreach.

H. ACTIONS

1. Adopt resolution and authorize the Chairman to execute the final draft of the agreement for basin coordination between the Merced and Chowchilla subbasins (draft attached).

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.