



Merced Irrigation Urban Groundwater Sustainability Agency
(MIUGSA)

WELCOME TO THE MIUGSA GOVERNING BOARD MEETING

Hicham Eltal, Chair
Stephanie Dietz, Vice Chair

AGENDA
October 11, 2017
9:00 AM – 11:00 AM
Executive Conference Room
Merced Irrigation District
744 West 20th 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 the 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: September 13, 2017.

G. REPORTS

1. Status of GSP – Coordination MOU and contract with consultant.
2. Discuss authorization of MID to represent MIUGSA in applying for the GSP grant under Prop. 1 and expected cooperation from members.
3. Discuss means to fund the GSA – Role of GSA MOU versus individual agencies' actions under the MIUGSA MOU.
4. Discuss potential Small Disadvantaged Communities projects in the context of SGMA.
5. Status of current CASGEM report.

H. ACTIONS

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 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.

MIUGSA.org – Mercedgroundwater.org