



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

Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)

GOVERNING BOARD MEETING

AGENDA
March 13, 2019
9:00 AM

Conference Room- 2nd Floor
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 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.

E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

F. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: January 16, 2019

G. REPORTS

1. Discuss the Memorandum prepared by Woodard and Curran updating GSAs on status of GSP progress, and obtaining feedback.
2. Discuss status of sustainable allotment and its potential impacts on MIUGSA sustainability, private properties and municipalities, and future groundwater banking and trade.

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.