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

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

### GOVERNING BOARD MEETING & PUBLIC HEARING

AGENDA  
July 28, 2020  
6:30 PM

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**\*\* PURSUANT TO EXECUTIVE ORDERS ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM, THE GOVERNING BOARD WILL MEET AT THE TIME AND DATE REFERENCED ABOVE VIA MICROSOFT TEAMS LIVE AND NOT IN PERSON \*\***

**MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE AND PARTICIPIATE IN THE GOVERNING BOARD MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT ATTACHED TO THIS AGENDA. PLEASE CONTACT STAFF WITH ANY QUESTIONS OR IF YOU REQUIRE A REASONABLE ACCOMODATION TO PARTICIPATE – [feestudy@mercedid.org](mailto:feestudy@mercedid.org).**

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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. BOARD ADDITIONS/DELETIONS TO THE AGENDA

E. ORAL COMMUNICATIONS

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Interested persons are welcome to introduce any topic within the MIUGSA's jurisdiction by following the instructions contained in this agenda and the attached guidance document. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

F. PUBLIC HEARINGS

The Board will hear public comments regarding the proposed adoption and implementation of a fee.

1. Open the public hearing and receive testimony.
2. Close the public hearing.

G. ACTIONS

1. **Resolution 2020-02**

Review and consider adoption of the Merced Irrigation-Urban Groundwater Sustainability Agency Groundwater Sustainability Fee and authorizing its Chair or his/her designee(s) to take the necessary actions to collect, carry out, and implement said fee.

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 MIUGSA 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.



## **TEMPORARY GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION**

### **MERCED IRRIGATION-URBAN GROUNDWATER SUSTAINABILITY AGENCY GOVERNING BOARD**

Consistent with recent Executive Orders issued by California Gov. Newsom, and based on guidance from health officials to minimize spread of the COVID-19 virus, members of the public who wish to observe and participate in the meeting of the governing Board for the Merced Irrigation-Urban Groundwater Sustainability Agency should consider the following:

#### **1. View open session presentations (if any) via one of the following options:**

##### **Microsoft Teams Live:**

You may view presentations and participate in the Board's meeting via Microsoft Teams Live at: <https://bit.ly/3hmgcYp>. This link is only for the July 28, 2020 meeting. If you wish to view presentation(s) for future meetings, you must follow the guidance document for that specific meeting. Instructions for using Microsoft Teams Live can be found under the Public Hearing tab within the Fee Study section of the MIUGSA website or via the following link: <http://www.miugsa.org/index.cfm/feestudy/public-hearing/>. If you have any questions regarding access to the Board's meeting you may contact staff via email at [feestudy@miugsa.org](mailto:feestudy@miugsa.org).

##### **YouTube:**

You may view presentations and participate in the Board's meeting via YouTube Live at: <https://youtu.be/YfhY3H8TI8U>. Instructions for using YouTube Live can be found under the Public Hearing tab within the Fee Study section of the MIUGSA website or via the following link: <http://www.miugsa.org/index.cfm/feestudy/public-hearing/>. If you have any questions regarding access to the Board's meeting you may contact staff via email at [feestudy@miugsa.org](mailto:feestudy@miugsa.org).

OR,

#### **2. Dial-in and listen using the following:**

Instructions for using the dial-in option to participate in the meeting can be found under the Public Hearing tab within the Fee Study section of the MIUGSA website or via the following link: <http://www.miugsa.org/index.cfm/feestudy/public-hearing/>. If you have any questions regarding access to the Board's meeting you may contact staff via email at [feestudy@miugsa.org](mailto:feestudy@miugsa.org).

### **3. Public Comments**

#### **Written comments before meeting:**

If you wish to make a written comment on a specific agenda item, please submit your comments via email to [feestudy@miugsa.org](mailto:feestudy@miugsa.org). Your comment will be placed into the record of the Board meeting. Written comments submitted before 1:00 PM on the day of the Board's meeting will be read to the Board as part of the discussion on the agenda item specified.

#### **Written comments during meeting:**

If you would like to make a general public comment or comment on a specific agenda item as it is being heard by the Board, please refer to the Microsoft Teams Live Instructions, or the YouTube instructions, which can be found under the Public Hearing tab within the Fee Study section of the MIUGSA website or via the following link: <http://www.miugsa.org/index.cfm/feestudy/public-hearing/>. Alternatively, comments may be emailed to [feestudy@miugsa.org](mailto:feestudy@miugsa.org). Staff will make a reasonable effort to read the comment into the record as part of the discussion. Some comments may not be read due to time limitations or other issues. Written comments submitted via email should be limited to 250 words or less. If a comment is not read during the Board meeting, it will be made part of the record of the Board meeting so long as it is received prior to the conclusion of the meeting.

#### **Telephonic comments before meeting:**

If you wish to make a telephonic comment on a specific agenda item, please submit your comment by calling (209) 354-2811 and leaving a voicemail. Your comment will be limited to three (3) minutes and should specify which portion of the agenda you are commenting on. Telephonic comments submitted via voicemail before 1:00 PM on the day of the meeting will be played to the Board as part of the discussion on the agenda item specified.