



APPROVED BOARD MEETING MINUTES
October 11, 2017

CALL TO ORDER AND WELCOME

At 9:05 A.M., Hicham Eltal welcomed those present and called the meeting to order.

BOARD REPRESENTATIVES:

Name	Organization
Hicham Eltal (Chair)	Merced Irrigation District
Ken Elwin	City of Merced
Anthony Chavarria	City of Livingston
Justin Vinson	City of Atwater
Brenda Wey	Winton Water and Sanitary District (CSD)
Carlos Valencia	Winton Water and Sanitary District (CSD)
Daniel Chavez	Planada Community Services District (CSD)
Bob Giampaoli	Le Grand Community Services District (CSD)

ATTENDEES:

Annmarie Felsing Merced Irrigation District, MIUGSA Coordinator

ROLL CALL

The above listed representatives were present.

WRITTEN PETITIONS AND COMMUNICATIONS

None

ORAL COMMUNICATIONS

None

CORRECTIONS OR ADDITIONS TO THE AGENDA

None

CONSENT CALENDAR

1. Meeting Minutes September 13, 2017

On motion by Bob Giampaoli (CSD), seconded by Ken Elwin (City of Merced), the Board unanimously approved the minutes as written.

REPORTS

Chairman Eltal gave an update of the status of the GSP MOU coordination and contract. The MOU had not been signed yet but should be very soon. Chairman Eltal urged everyone to get their support letters turned in so we do not miss out on applying for the Proposition 1 grant.

Chairman Eltal discussed and recommended that each MIUGSA agency get a signed resolution that authorizes Merced Irrigation District to apply for the Proposition 1 Grant on behalf of MIUGSA.

Chairman Eltal discussed the means to fund the GSA and the role of the GSA MOU versus individual agencies' actions under the MIUGSA MOU. He stated that legal counsel guidance needs to be sought, and that we should be open to all possibilities to best serve the constituents, including considering to transform to a JPA if needed.

Chairman Eltal encouraged Le Grand, Winton, and Planada to bring forward any projects that may be completed as part of SGMA Small Disadvantaged Community Projects.

Chairman Eltal explained that Merced Area Groundwater Pool Interests (MAGPI) Memorandum of Understanding fulfilled the State of California requirements under AB3030 and SB1938 since 1997. However, with the advent of SGMA, MAGPI is now at a point that it can be phased into a possible sub-committee under the Merced Integrated Regional Water Management Authority (IRWMA). Chairman Eltal recommended that we have at least one more MAGPI meeting in December to discuss the various MAGPI products.

ACTIONS

None

BUSINESS FROM THE BOARD

None

ADJOURN

Ken Elwin (City of Merced) moved to adjourn the meeting. Carlos Valencia (Winton Water and Sanitary District) seconded the motion. MIUGSA Meeting adjourned at 10:16 AM.