



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

Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA)

BOARD OF DIRECTORS **SPECIAL MEETING**

AGENDA
October 23, 2019
9:00 AM

Second Floor 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 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: August 14, 2019.

G. REPORTS

1. Briefing on schedules for Stakeholder meetings, Coordination Committee meetings, and Framework meetings

H. ACTIONS

1. Consider adoption of Resolution 2019-01 accepting authorization from Merced Subbasin Groundwater Sustainability Agency and Turner Island Groundwater Sustainability Agency No. 1 to pursue grant funding under Proposition 68 Round 3.
2. Consider adoption of Resolution 2019-02 authorizing Merced Irrigation District continued administration of Agreement Number 4600012719 with DWR, subject to Proposition 1 and any modifications subject to Proposition 68 funding.
3. Consider providing a letter of support regarding the Merced Integrated Regional Water Management Authority application for grant under Proposition 1, Integrated Regional Water Management Program.
4. Discuss notice of formation of Owens Creek Water District (LAFCO file no. 0688)

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 GSA 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.