



APPROVED BOARD SPECIAL MEETING MINUTES

October 25, 2017

CALL TO ORDER AND WELCOME

At 9:17 A.M., Hicham Eltal welcomed those present and called the meeting to order.

BOARD REPRESENTATIVES:

Name

Hicham Eltal (Chair)

Ken Elwin

Jose Antonio Ramirez

Justin Vinson

Brenda Wey

Carlos Valencia

Daniel Chavez

Bob Giampaoli

Organization

Merced Irrigation District

City of Merced

City of Livingston

City of Atwater

Winton Water and Sanitary District (CSD)

Winton Water and Sanitary District (CSD)

Planada Community Services District (CSD)

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

None

REPORTS

Chairman Eltal gave an update of the status of the GSP MOU coordination and contract.

ACTIONS

Jose Antonio Ramirez (City of Livingston) motioned and Ken Elwin (City of Merced) seconded the motion to adopt Resolution MIUGSA 2017-1 accepting authorization from Merced Groundwater Basin GSA to represent the basin and authorizing the Merced Irrigation District to complete application for the DWR Sustainability Groundwater Plan Grant.

The Board unanimously approved the motion.

BUSINESS FROM THE BOARD

None

ADJOURN

Jose Antonio Ramirez (City of Livingston) moved to adjourn the meeting. Bob Giampaoli (Le Grand Community Services District) seconded the motion. MIUGSA Meeting adjourned at 9:37 AM.