



Hicham Eltal – Chair
Stephanie Dietz – Vice Chair

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

BOARD OF DIRECTORS MEETING

AGENDA

February 8, 2023

9:00 AM

Merced Irrigation District
Franklin Yard Facility
3321 North Franklin Road
Merced, CA 95348

A. CALL TO ORDER

B. ROLL CALL

C. CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda.

D. OPPORTUNITY FOR PUBLIC COMMENT (5 MINUTES PER SPEAKER)

Interested persons in the audience are welcome to introduce any topic within MIUGSA's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine by the Board and will be adopted by one action of the Board unless any Board Member has any questions or wishes to make a statement or discuss an item. In that event, the Chair of the Board will remove that item from the Consent Calendar and place it for separate consideration.

1. Minutes – August 12, 2022
2. Minutes – November 9, 2022
3. Cash Transaction Report

F. REPORTS

1. Quarterly Financial Report
2. The Board will receive an update regarding Merced Irrigation District's application for a temporary water right permit off Mariposa Creek.
3. The Board will receive a status update regarding development of draft rules, regulations, and policies for implementation of the Merced Groundwater Sustainability Plan.
4. The Board will receive a status update regarding the development of MIUGSA's Well Registration Portal and Water Accounting Platform.

G. ACTIONS/DISCUSSION ITEMS

1. **Resolution 2023-01**

The Board will review and consider taking action to recognize Groundwater Awareness Week, starting March 5, 2023.

H. 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 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.