



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

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

NOTICE OF WORKSHOP
2020 Fee Study

GOVERNING BOARD
SPECIAL MEETING

AGENDA
June 16, 2020
6:00 PM

**** PURSUANT TO EXECUTIVE ORDERS ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM, THE GOVERNING BOARD WILL MEET VIRTUALLY AT THE TIME AND DATE REFERENCED ABOVE VIA MICROSOFT TEAMS ONLY 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@miugsa.org.

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. BOARD ADDITIONS/DELETIONS TO THE AGENDA

E. ORAL COMMUNICATIONS

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. WORKSHOP

1. Sustainable Groundwater Management Act Overview and Status
2. Fee Study Overview

Presentation by Hansford Economic Consulting for the purpose of providing a fee study overview, including need, development, options, timeline, and next steps.

G. ACTIONS

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 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.



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 Microsoft Teams meeting:

You may view presentations and participate in the Board's meeting via Microsoft Teams at: <https://bit.ly/3dFWANz>. This link is only for the June 16th, 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 can be found under the Public Workshop tab within the Fee Study section of the MIUGSA website or via the following link: <http://www.miugsa.org/index.cfm/feestudy/public-workshops/>. If you have any questions regarding access to the Board's meeting you may contact staff via email at feestudy@miugsa.org.

2. Public Comments

If you wish to make a comment on a specific agenda item, please submit your comments via email to feestudy@miugsa.org. Your comment will be placed into the record of the Board meeting. Written comments submitted before 4 PM the evening before the Board's meeting will be read to the Board as part of the discussion on the agenda item specified.

During the 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 Instructions, which can be found under the Public Workshop tab within the Fee Study section of the MIUGSA website or via the following link: <http://www.miugsa.org/index.cfm/feestudy/public-workshops/>. Alternatively, comments may be emailed to 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 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.