



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	Organization
Hicham Eltal (Chair)	Merced Irrigation District
Ken Elwin	City of Merced
Jose Antonio Ramirez	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
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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.