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

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

### **GOVERNING BOARD MEETING**

AGENDA  
December 11, 2019  
9:00 AM

Second Floor Conference Room  
Merced Irrigation District  
744 West 20<sup>th</sup> Street, Merced, California

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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.

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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

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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. PUBLIC HEARINGS

The Board will hear public comments regarding the proposed adoption of the Merced Groundwater Subbasin Groundwater Sustainability Plan.

1. Open the public hearing and receive testimony.
2. Close the public hearing.

G. ACTIONS

1. **Resolution 2019-03**

Review and consider adoption of the Merced Groundwater Subbasin Groundwater Sustainability Plan dated November 2019 and authorizing its consultants and Plan Manager to submit the Merced Groundwater Subbasin Groundwater Sustainability Plan to California Department of Water Resources by January 31, 2020.

2. Consider selection of consulting firm(s) in response to MIUGSA-RFQ-2019 regarding fee assessment and rate setting for MIUGSA mandated SGMA services, for the purpose of considering execution of contract(s) to perform related analyses. And authorizing MID to administer such contract(s).

H. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: November 13, 2019.

I. REPORTS

1. Update Board regarding LAFCO petition for the formation of Owens Creek Water District.
2. Brief Board on DWR activities post GSP submittal.

J. BUSINESS FROM THE BOARD

K. 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 20<sup>th</sup> 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.