



**APPROVED GOVERNING BOARD MEETING MINUTES
May 15, 2019**

CALL TO ORDER AND WELCOME

At 9:02 A.M., Hicham Eltal welcomed those present and called the meeting to order.

ROLL CALL

Roll call showed the following MIUGSA Representatives present:

Name	Organization
Hicham Eltal (Chair)	Merced Irrigation District
Joe Anguio	City of Merced
Carlos Valencia	Winton Water and Sanitary District (CSD)
Brenda Wey	Winton Water and Sanitary District (CSD)
Daniel Chavez	Planada Community Services District (CSD)
Cynthia Benavidez	Le Grand Community Services District (CSD)
Bob Giampaoli	Le Grand Community Services District (CSD)

The following MIUGSA Representatives had an excused absence:

Name	Organization
Jose Antonio Ramirez	City of Livingston
Justin Vinson	City of Atwater

The following Attendees were present:

Jennifer McMaster	Merced Irrigation District, MIUGSA Coordinator
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CORRECTIONS OR ADDITIONS TO THE AGENDA

None.

CONSENT CALENDAR

1. Meeting Minutes: April 10, 2019

On motion by Carlos Valencia (Winton CSD), seconded by Joe Anguio (City of Merced) the Board unanimously approved the minutes as written.

REPORTS

Chairman Eltal discussed the State Water Board's SGMA compliance letter dated April 11, 2019. Chairman Eltal addressed areas of concern and recommended that the members of the MIUGSA Board review the letter thoroughly with their respective Counsels.

Chairman Eltal revisited the draft memorandum discussed at the March 13, 2019 MIUGSA Board meeting, prepared by Woodard and Curran, updating the GSA's on the status of the GSP. The Board discussed updates that were made to the document and identified a number of issues which remain outstanding. It was agreed that this continues to be a work in progress and should be clarified and revised. Chairman Eltal asked that the Board continue to provide feedback and revisit at a future meeting of the Board.

Chairman Eltal discussed progress with the adjacent basins. Chairman Eltal gave an update on the coordination efforts with the Chowchilla and Turlock Subbasins. Further discussion will be required regarding efforts to be made with the Delta-Mendota Subbasin. Chairman Eltal invited members of the Board to attend an upcoming coordination meeting with the Turlock Subbasin scheduled for May 28, 2019.

Chairman Eltal gave an update on the SGMA presentations given by the Department of Water Resources and State Water Board staff at the spring conference of the Association of California Water Agencies. Chairman Eltal discussed best management practices, technical support funding, noticing requirements, and state and public commenting periods as presented by the Department of Water Resources. Chairman Eltal discussed five fact sheets presented by the State Water Board related to SGMA. Chairman Eltal advised of the State Water Board's upcoming GSA forum to be held on May 21, 2019.

ACTIONS

None.

BUSINESS FROM THE BOARD

Chairman Eltal presented the opportunity for MIUGSA to set up a booth at the Merced County Fair and solicited feedback from the Board.

CLOSED SESSSION

None.

ADJOURN

Cynthia Benavidez (Le Grand CSD) moved to adjourn the meeting. Brenda Wey (Winton CSD) seconded the motion. MIUGSA Meeting adjourned at 9:48AM.