



Merced Irrigation Urban Groundwater Sustainability  
Agency  
(MIU GSA)

WELCOME TO THE MIU GSA MEETING

Chair  
Vice Chair  
Secretary

AGENDA  
July 19, 2017  
10:00 AM – 12:00 PM  
Executive 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 the Deputy General Manager, Water Supply/Rights, Merced Irrigation District.

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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.

Please state your name and address for the record. The Board will not take action on any item that is brought to their attention during the meeting. If it requires action, it will be referred to staff and/or listed on the next Board agenda. Please be

brief and to the point – preferably speaking a maximum of 5 minutes. Avoid repeating what previous speakers have said.

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#### E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

1. Acceptance of draft minutes by consensus: Not Applicable

#### F. REPORTS

1. Review status of MIU GSA (20 minutes – MID Staff)
2. Provide an update on the latest of the Department of Water Resources (DWR) releases regarding its interpretation of the Sustainable Groundwater Management Act (SGMA)
3. Discuss a preliminary GSP timeline along with grant opportunities and discuss MIU GSA approach towards acquiring a basin wide Groundwater Sustainable Plan (GSP).

#### G. ACTIONS

1. Select Chairman and Vice Chair in order to conduct the “Rosenberg’s Rules of Order” per Item of 5.1 of the MOU.
2. Assign Coordination Committee members to coordinate with other GSAs within the Merced Basin in regards to the Merced
3. Consider replacing Merced Irrigation District with MIUGSA to join Merced Basin GSA as cosigner on Inter-basin Agreement between the Merced and Chowchilla Groundwater sub-basins.
4. Authorize Merced Irrigation District to start the process to pursue a \$1.5 M DWR for the benefit of the Merced Groundwater Subbasin.
5. Request setting the second Wednesday of every month between 10AM and 12PM as a regular MIU GSA meeting.

#### 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 the GGSA 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.