



Hicham Eltal – Chair
Stephanie Dietz – Vice Chair

**Merced Irrigation-Urban
Groundwater Sustainability Agency**

BOARD OF DIRECTORS MEETING

AGENDA
June 16, 2022
9:00 AM

Merced Irrigation District
Franklin Yard Facility
3321 North Franklin Road
Merced, CA 95348

Carlos Valencia (Winton Water and Sanitary District)
By Telephone Conference
7291 Gertrude Ave.
Winton, CA 95388

Cinthia Benavidez (Le Grand Community Services District)
By Telephone Conference
13038 Jefferson Street
Le Grand, CA 95333

A. CALL TO ORDER

B. ROLL CALL

C. CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda.

D. OPPORTUNITY FOR PUBLIC COMMENT (5 MINUTES PER SPEAKER)

Interested persons in the audience are welcome to introduce any topic within MIUGSA's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

E. CONSENT CALENDAR

None.

F. REPORTS

1. The Board will receive an update regarding status of revisions to Groundwater Sustainability Plan for the Merced Groundwater Subbasin.

G. ACTIONS/DISCUSSION ITEMS

2. Resolution 2022-03

The Board will review and consider adopting budget for Fiscal Year 2022-2023.

3. Resolution 2022-04

The Board will review and consider adopting regulatory fees for Fiscal Year 2022-2023, and authorizing other actions relating thereto.

H. CLOSED SESSION

None.

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.