



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

Merced Irrigation-Urban Groundwater Sustainability Agency

BOARD OF DIRECTORS MEETING

AGENDA

November 9, 2022

9:00 AM

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

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- A. CALL TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL
 - D. 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.

E. 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.

F. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine by the Board and will be adopted by one action of the Board unless any Board Member has any questions or wishes to make a statement or discuss an item. In that event, the Chair of the Board will remove that item from the Consent Calendar and place it for separate consideration.

1. Cash Transaction Report

G. REPORTS

1. Quarterly Financial Report
2. Status update regarding MID workshops and Developed Water Supply policy

H. ACTIONS/DISCUSSION ITEMS

1. Resolution 2022-07

The Board will review and consider authorizing application for a grant from the California Department of Water Resources under the Sustainable Groundwater Management Grant Program, and further authorize actions relating thereto should a grant be awarded.

I. CLOSED SESSION

None

J. 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.