

MERCED AREA GROUNDWATER POOL INTERESTS
APPROVED BOARD MEETING MINUTES
February 13, 2014

CALL TO ORDER AND WELCOME

At 2:00 P.M., Chairman Eltal welcomed those present and called the meeting to order.

A roll call was taken with the following Board Members present:

Name	Organization
BOARD MEMBERS PRESENT:	
Hicham Eltal, Chairman	Merced Irrigation District
Bob Kelley, Vice/Secretary	Stevinson Water District
Doug Welch	Chowchilla District
David Nervino	Merquin County Water District
Ron Rowe	County of Merced
Cindy Lashbrook	E. Merced Resource Conservation District
Ken Elwin	City of Merced
Johnny Baptista	Winton Water District
Kole Upton	Le Grand Athlone
Dan Chavez	Planada Community Services District
Ann-Marie Felsing	Merced Irrigation District, MAGPI Coordinator

At 2:05 P.M Chairman Eltal recognized that there was a quorum.

ROLL CALL

The above listed board members were present.

WRITTEN PETITIONS AND COMMUNICATIONS

Ezio Sansoni addressed the board with flood control concerns.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Agenda item two was moved up to agenda item one.

REPORT ITEMS

MID General Manager, John Sweigard, provided an overview of the Groundwater Workshop held by the State Water Resources Control Board and the Governor's water action plan to improve sustainable groundwater management, including giving local and regional agencies the authority to manage groundwater sustainably and ensure no groundwater basin is in danger of being permanently damaged by over drafting.

Mr. Ali Taghavi, RMC water and Environment, presented an overview and project kick-off of the proposed Water Resources Model for the Merced Basin. The Merced Integrated Water Resources Model (MIWRM) will be based on a fully integrated hydrological modeling platform. The Model scope of work includes technical studies, data analysis, data development, model report, training workshops and project/public coordination to be completed under the management of RMC. The Model's oversight

