

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
February 3, 2010
2:00 PM to 4:00 PM
Second Floor Executive Conference Room
Merced Irrigation District
744 West 20th Street, Merced, California

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 Assistant General Manager, Water Resources, Merced Irrigation District headquarters building.

Any person who has any questions concerning any agenda item may contact the Chairman of the Governing Board at the office of the Assistant General Manager, Water Resources, Merced Irrigation District

- A. CALL TO ORDER AND WELCOME
 - B. ROLL CALL
 - 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.

E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

F. BOARD CONSENT CALENDAR

1. Acceptance of Draft Minutes by consensus: Board Meeting of June 24, 2009

G. REPORTS

1. Water Statistics Report (15 minutes)
2. DWR Status Report on items pertinent to MAGPI's activities (DWR; 20 minutes)
3. Review and discussion of MAGPI activities and schedule (Hicham Eltal; 15 minutes)

H. DISCUSSION/ACTION

1. Approve MAGPI chair to draft and send letter summarizing status of MAGPI activities and restating MAGPI's need for and intended uses of DWR financial assistance (20 minutes)

I. DISCUSSION:

1. Participation by MAGPI and MAGPI members in the IRWM process; constituency and formation of the IRWM group; and overview of submitted Merced RAP application (30 minutes)

J. BUSINESS FROM THE BOARD

K. NEXT MEETING

L. ADJOURN