

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
February 13, 2014 – 2:00 PM
Sam Pipes Room
Merced Civic Center
678 West 18th 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 Deputy General Manager, Water Supply/Rights, 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 Deputy General Manager, Water Supply/Rights, 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. REPORTS

1. Kick-off of proposed Water Resources Model for Merced Basin. (60 minutes – Hicham Eltal and RMC Staff)
2. Report on a Groundwater Workshop held by the State Water Resources Control Board on January 22, 2014 (10 Minutes – Hicham Eltal)
3. CASGEM Update (15 minutes – Marco Bell, MID Staff)
4. Review of groundwater static levels and production. (25 minutes – Hicham Eltal, MID Staff)

F. BOARD ADDITIONS/DELETIONS TO THE AGENDA

1. Acceptance of draft minutes by consensus: Board Meeting of October 21, 2013.

G. ACTIONS

None

H. BUSINESS FROM THE BOARD

I. NEXT MEETING

J. ADJOURN

Any material that are public records that relate to an agenda item and that are distributed to the board of directors 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.

Posted: Tuesday, February 4, 2014 at 3:00 pm