

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
April 15, 2009
2:00 PM to 4:30 PM
Room 310
Merced County Administration Building
2222 M 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

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 Meetings of March 4, 2009 & March 25, 2009

G. REPORTS

1. Review MAGPI activities (5 minutes)
2. DWR Status Report on items pertinent to MAGPI's activities (DWR; 5 minutes)
3. Water Statistics Report (Hicham Eltal: 15 Minutes)
4. Launch of www.Mercedirwmp.org

H. DISCUSSION/ACTION

1. Adoption of amended Region Boundary for Merced Area Integrated Regional Water Management Plan (IRWMP) which includes Dry Creek watershed (Group; 45 Minutes)

I. DISCUSSION:

1. IRWMP Management Group, governance structure, and stakeholder participation
2. Outreach & means of establishing communication channels with contiguous IRWMP's, both existing & emerging (for example: Madera, Mariposa, Tuolumne, San Luis Delta Mendota and Stanislaus regions)

J. BUSINESS FROM THE BOARD

K. NEXT MEETING

L. ADJOURN