

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
June 4, 2012 – 2:00 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 Deputy 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 Deputy 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

1. Acceptance of Draft Minutes by consensus: Board Meeting of August 11, 2011

F. REPORTS

1. Report on current surface water supplies and status of MID groundwater pumping in 2011-2012 (Eltal; 20 minutes)
2. Report on MID groundwater pumping versus recharge (Eltal: 15 minutes)
3. Review of status of the Water Resources Model and local funding and outreach interviews (Eltal/Wegley: 20 minutes)
4. California Regional Water Quality Control Board and its potential jurisdiction over groundwater (Rowe: 5 minutes)
5. Report on various proposed laws governing groundwater activities and data dissemination. (Eltal: 5 minutes)

G. DISCUSSION/ACTION:

1. Request authorization for execution of Resolution No. 2012-1, an Authorizing Resolution, to submit a grant application package (AB303) to DWR for a groundwater recharge/monitoring plan, as reviewed at the April 29, 2010 Board meeting. (Bean/Eltal: 15 minutes)
2. Request authorization for execution of Resolution No. 2012-2, an Authorizing Resolution, to submit CASEGEM , update on outreach effort will be discussed. A Report on CASEGEM will be included. (Eltal/Lippincott: 20 minutes)

H. BUSINESS FROM THE BOARD

I. NEXT MEETING: MID Executive Conference Room