

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
June 16, 2008 – 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 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. **PUBLIC HEARING – NOTICED FOR 2:00 P.M.**

The draft Merced Groundwater Basin Groundwater Management Plan Update will be presented and opportunity allowed for public comment. The plan may be revised in response to public comment and may be adopted at a subsequent meeting of the MAGPI Governing Board

- D. WRITTEN PETITIONS AND COMMUNICATIONS

- E. 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.

F. BOARD ADDITIONS/DELETIONS TO THE AGENDA

G. BOARD CONSENT CALENDAR

1. Acceptance of Draft Minutes by consensus: Board Meetings of January 30 and February 20, 2008.

G. REPORTS

1. Review MAGPI 2008 through 2010 activities plan (Hicham Eltal, Grant Davids; 5 minutes)
2. DWR Status report on items pertinent to MAGPI's activities. (DWR; 30 minutes)
3. Water Statistics Report (Hicham Eltal; 10 minutes)
4. Update on IGSM Development (Hicham Eltal, Grant Davids; 5 minutes)

H. DISCUSSION/ACTION

1. Request adoption of Resolution 2008-2 concerning Development, Maintenance and Management of the Merced Groundwater Basin Integrated Hydrologic Model

I. BUSINESS FROM THE BOARD

J. NEXT MEETING

K. ADJOURN