

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA

December 19, 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 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 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

F. BOARD CONSENT CALENDAR

1. Acceptance of **AMENDED** Unapproved Board Meeting Minutes by consensus: August 11, 2011.
2. Acceptance of Unapproved Board Meeting Minutes by consensus: June 4, 2012.

G. REPORTS

1. Water Statistics Report (Hicham Eltal - 10 Minutes)
2. Discuss subsidence discoveries in the southwest quadrant of the basin (Chris White -20 minutes)
3. DWR Status report on items pertinent to MAGPI. (DWR - 10 minutes)
4. Regional Water Quality Control Board Irrigated Land Regulatory Program update (15 minutes)
5. Discuss Implementation Grants under the Integrated Regional Water Management Plan (Hicham Eltal, Ron Rowe, Mike Wegley - 10 minutes)
6. Discuss possible changes in the water code acknowledging recharge as a beneficial use and the potential impact on the Merced Groundwater Basin if successful (Hicham Eltal - 5 minutes)

H. DISCUSSION/ACTION

1. Request Adoption of Resolution 2012-3 concerning MAGPI authorizing Merced Irrigation District to execute the necessary documents with DWR for the undertaking of an Integrated Regional Water Management Plan for the Merced Region. (Hicham Eltal - 5 minutes)
2. Request Adopt of Resolution 2012-4 authorizing Merced Irrigation District to execute the necessary documents with DWR for the processing of a grant under Proposition 50 for the development of a Water Resources Model for the Merced Groundwater Basin as defined by MAGPI. (Hicham Eltal - 20 minutes)

I. BUSINESS FROM THE BOARD

J. NEXT MEETING

K. ADJOURN