



# MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

## WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair  
Bob Kelley, Vice Chair/Secretary

AGENDA  
March 16, 2016  
9:00 AM – 12:00 PM  
BREAK ROOM  
Merced Irrigation District  
744 West 20<sup>th</sup> Street, Merced, California

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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.

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- 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.

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#### E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

1. Acceptance of draft minutes by consensus: Board Meeting of September 28, 2015.

#### F. REPORTS

1. Review of groundwater static levels and production. (20 minutes – MID Staff)
2. Report on relation between water resources models and basin management (15 minutes – DWR Staff)
3. Merced Water Resources Model for the Merced Groundwater Model report on peer review of the model (20 minutes - DWR and US Geologic Services)
4. Update of MAGPI Water Resources Model for Merced Groundwater Basin area, including reporting on the technical peer review findings at this stage. (45 minutes – RMC Staff)
5. Update on the Department of Water Resources (DWR) activities related to the Sustainable Groundwater Management Act. (20 minutes - DWR Staff)
6. Relation between the California Statewide Groundwater Elevation Monitoring (CASGEM) and the Sustainable Groundwater Management Act (SGMA) (5 min - DWR Staff)
7. DWR and SWRCB Funding particularly for Critically Overdrafted basins. (10 minutes – Ron Rowe)
8. Update on Merced CASGEM and discuss responsibilities and deliverables of all parties including for next report. (15 minutes – MID Staff)

#### G. ACTIONS

None

#### H. BUSINESS FROM THE BOARD

#### I. 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 20<sup>th</sup> 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: Friday, March 11, 2016 at 12:30 PM