



# MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

## WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair  
Bob Kelley, Vice Chair/Secretary

AGENDA  
August 3, 2016  
9:30 AM – 12:30 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 March 16, 2016.

F. REPORTS

1. Update on the Department of Water Resources (DWR) activities related to the Sustainable Groundwater Management Act. (10 minutes - DWR Staff)
2. DWR and SWRCB Funding particularly for Critically Overdrafted basins. (10 minutes – Ron Rowe)
3. Discussion regarding subsidence in the Merced Groundwater Basin, and available technology applicable to subsidence management (1:30 minutes – DWR and USGS staff, open discussion)
4. Review of groundwater static levels and production. (20 minutes – MID Staff)

G. ACTIONS

1. Request Approval for RMC to extend the Merced Groundwater Model hydrology period to include recent drought. (10 Min)
2. Request approval for RMC to perform a baseline scenario using the existing Merced Groundwater Model platform. (10 Min)
3. Request Approval for AMEC to Update California Static Groundwater Elevation Monitoring (CASGEM) Program, and distribution of financial responsibility by MAGPI members. (15 Min)
4. Request Approval for AMEC to pursue a Water Board Groundwater Grant Program funded by Prop. 1. (10 Min)

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: July 27, 2016 at 11:45 AM