

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

E. C. "Ted" Selb III, Chair
Dave Tucker, Vice Chair/Secretary

AGENDA
January 30, 2008 – 10:00 AM
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. 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 Draft Minutes by consensus: Board Meeting of December 12, 2007.

G. PUBLIC HEARING – RECEIVE PUBLIC INPUT REGARDING MAGPI’S INTENT TO PREPARE AN UPDATE TO ITS 1997 MERCED GROUNDWATER BASIN GROUNDWATER MANAGEMENT PLAN.

H. ELECTION OF OFFICERS FOR 2008

I. DISCUSSION/ACTION

1. Request authorization for execution of Resolution No. 2008-1, regarding the adoption of a Resolution of Intent to prepare an update to the 1997 Merced Groundwater Basin Groundwater Management Plan in accordance with AB3030 and SB1938.

J. REPORTS

1. Review 2007 groundwater pumpage reported by participating MAGPI member agencies and December 2007 Static Groundwater Levels within MID. (Eltal: 10 Minutes)
2. Status report on regional groundwater model startup process. (Davids/Bean: 10 Minutes)
3. Review of 2007/2008 groundwater legislation. (Eltal: 10 Minutes)

K. BUSINESS FROM THE BOARD

L. NEXT MEETING