

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
February 20, 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 January 30, 2007.

G. REPORTS

1. Review MAGPI 2008 through 2010 activities plan. (Davids: 10 minutes)
2. Status report on Groundwater Management Plan Update. (Bean: 15 minutes)
3. Status report on Groundwater Model development. (Davids; 10 minutes)
4. Status report on IRWMP grant process and other items of interest. (DWR; 10 minutes)
5. Review of static groundwater levels reported by participating MAGPI member agencies. (Eltal: 10 Minutes)
6. Review of draft State Water Plan provisions regarding groundwater. (Eltal; 10 minutes)

H. DISCUSSION/ACTION

1. MAGPI ad hoc Technical Committee. (Eltal; 30 minutes)
 - a. Discuss Technical Committee role and composition
 - b. Appoint Technical Committee members
 - c. Appoint a member at large

I. BUSINESS FROM THE BOARD

J. NEXT MEETING

K. ADJOURN

POSTED: Friday, February 15, 2008, at 12:30 P.M.