

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
June 24, 2009
2:00 PM to 4:30 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 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

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 Meetings of March 4, 2009, March 25, 2009 & April 15, 2009

G. REPORTS

1. DWR Status Report on items pertinent to MAGPI's and Water Resources Model activities (DWR; 5 Minutes)
2. Drought status and Water Statistics Overview (Hicham Eltal: 20 Minutes)

H. DISCUSSION/ACTION

1. Adoption of amended Region Boundary for Merced Area Integrated Regional Water Management Plan (IRWMP) to include Dry Creek watershed (Group; 20 Minutes)
2. Request acceptance of Chowchilla Irrigation District as a voting water purveyor member on the MAGPI board (Group; 25 Minutes)
3. Merced IRWMP RAP interview – Discuss information or actions relevant to the Merced IRWMP RAP and interview. (Group; 30 Minutes)

I. DISCUSSION:

1. Future steps related to Merced IRWMP (Group; 20 Minutes)

J. BUSINESS FROM THE BOARD

K. NEXT MEETING

L. ADJOURN