

# MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

## WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair  
Bob Kelley, Vice Chair/Secretary

AGENDA  
August 11, 2011 – 2:00 PM  
Second Floor Executive Conference 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 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

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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 April 12, 2011

H. REPORTS

1. Brief updates on MAGPI progress in regards California Static Groundwater Elevation Monitoring Program- CASGEM (10 minutes – MID Staff)
2. Water Statistics Report (10 minutes - Hicham Eltal)
3. Merced Irrigation District Cressey Recharge Basin (10 minutes – Hicham Eltal)

I. ACTIONS

1. Authorize MID to contract with DWR for implementation of the IRWM Plan grant (10 minutes – Hicham )
2. Approve RMC as consultants for developing an IRWM Plan and authorize MID to execute all necessary agreements with RMC for the purpose of developing the Merced IRWMP (10 minutes - Hicham Eltal)
3. Assign MID, City of Merced, and County of Merced as the Integrated Water Management Group while further developing the governance structure for the IWRM Plan (15 minutes – Ron Rowe)
4. Execute an MOU between MAGPI and Yosemite/Mariposa IRWM. (10 minutes- Hicham Eltal)

J. BUSINESS FROM THE BOARD

K. NEXT MEETING

L. 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: **August 8, 2011 at 8:30am**