

MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
October 21, 2013 – 2:00 PM
Second Floor Break 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 Deputy General Manager, Water Supply/Rights, 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

1. Acceptance of draft minutes by consensus: Board Meeting of December 19, 2012.

H. REPORTS

1. Review of groundwater static levels and production. (15 minutes – MID Staff)
2. Update on Merced Integrated Regional Water Management Plan (10 minutes – Merced County Staff)
3. Update DWR Recommendation regarding Merced Integrated Regional Water Management Implementation Grant competitive application for Prop 84 funds. (15 minutes – DWR Staff)
4. Review of proposed water resources model and related work plan. (30 minutes – RMC Staff)
5. Open Discussion regarding the independent technical group for the water resources model (20 minutes – RMC Staff)

I. ACTIONS

None

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 20th 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: Thursday, October 17, 2013 at 4:08 pm