



MERCED AREA GROUNDWATER POOL INTERESTS (MAGPI)

WELCOME TO THE MAGPI GOVERNING BOARD MEETING

Hicham Eltal, Chair
Bob Kelley, Vice Chair/Secretary

AGENDA
September 18, 2014 – 1:00 PM
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 Deputy General Manager, Water Supply/Rights, 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 August 26, 2014.

F. REPORTS

1. Update on Merced CASGEM and discuss responsibilities and deliverables of all parties. (20 minutes – MID Staff)
2. Update on the potential Merced County groundwater urgency ordinance. (15 minutes - Ron Rowe, Merced County Staff)
3. Update - ongoing development of the MAGPI Water Resources Model (10 minutes - MID staff)
4. An overview of the Conclusions of the Agricultural Expert Panel on Irrigated Lands Program: Recommendations to the State Water Board. (15 minutes – MID staff)
Use the following link to review report:
http://www.waterboards.ca.gov/water_issues/programs/agriculture/docs/ILRP_expert_panel_final_report.pdf
5. Update on groundwater legislation. (60 minutes – MID Staff)
For more information on SB 1168 and AB 1739 go to:
http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml?session_year=20132014&keyword=groundwater&house=Both&author=All

G. ACTIONS

None

H. BUSINESS FROM THE BOARD

I. 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: Monday, September 15, 2014 at 12:00pm