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**Hicham Eltal** – *Chair*  
**Ken Elwin** – *Vice Chair*

## **Merced Irrigation-Urban Groundwater Sustainability Agency**

### **BOARD OF DIRECTORS MEETING**

#### **AGENDA**

**March 13, 2024**

**9:00 AM**

**Merced Irrigation District  
Franklin Yard Facility  
3321 North Franklin Road  
Merced, CA 95348**

(Note: MIUGSA Stakeholder Guidance Committee has been invited to attend.)

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**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA**

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda.

**E. OPPORTUNITY FOR PUBLIC COMMENT (5 MINUTES PER SPEAKER)**

Interested persons in the audience are welcome to introduce any topic within MIUGSA's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

#### F. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine by the Board and will be adopted by one action of the Board unless any Board Member has any questions or wishes to make a statement or discuss an item. In that event, the Chair of the Board will remove that item from the Consent Calendar and place it for separate consideration.

1. Cash Transaction Report – November 2023, December 2023, January 2024

#### G. REPORTS

1. The Board will receive a status update regarding MIUGSA's Well Registration Policy.
2. The Board will receive a status update regarding implementation of MIUGSA's initial groundwater allocation.
3. The Board will receive a status update regarding Merced County's draft amendment to its Groundwater Mining and Export Ordinance.
4. The Board will receive a status update regarding the California Irrigation Management Information System (CIMIS) weather station in the Merced Groundwater Subbasin.
5. The Board will receive a presentation summarizing the Water Year 2023 Annual Report.

#### H. ACTIONS/DISCUSSION ITEMS

##### **6. Resolution 2024-01**

The Board will review and consider taking action to recognize Groundwater Awareness Week Starting March 8, 2024

7. The Board will discuss and consider Letter of Intent Stevinson Water District and Merquin County Water District provided to Merced Subbasin Groundwater Sustainability Agency regarding the creation of their own Groundwater Sustainability Agency.
8. The Board will discuss and consider taking action regarding Merced County's well permitting process.

#### I. CLOSED SESSION

None.

#### J. ADJOURN

Any material that are public records that relate to an agenda item and that are distributed to representative parties of MIUGSA 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.