



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

Merced Irrigation-Urban Groundwater Sustainability Agency

BOARD OF DIRECTORS MEETING

AGENDA
May 8, 2024
9:00 AM

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

- 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 – February 2024, March 2024
2. Financial Report – July 1, 2023 through March 31, 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 the California Irrigation Management Information System (CIMIS) weather station in the Merced Groundwater Subbasin.

H. ACTIONS/DISCUSSION ITEMS

1. The Board will review and discuss draft Fiscal Year 2025 Budget.
2. The Board will review and discuss potential updates to MIUGSA's Rules, Regulations, and Groundwater Management Implementation Plan.
3. The Board will discuss and consider taking action regarding establishment of non-agricultural groundwater allocation.
4. The Board will discuss preparation and submittal of grant application for the USDA NRCS' Regional Conservation Partnership Program (RCPP) and WaterSMART Program.

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 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.