

**MERCED IRRIGATION DISTRICT ADVISORY COMMITTEE
("MIDAC") MEETING**

Wednesday, August 15, 2018

6:00 PM

MERCED IRRIGATION DISTRICT

Break Room

744 West 20th Street

Merced, CA 95340

Call of Order / Flag Salute

Roll Call

Public Comment

Agenda Revisions /Corrections

Consent Calendar

1. Unapproved Minutes – March 14, 2018

Discussion Items

1. Water Resources Report
 - a. Irrigation Operations
 - b. Reservoir Operations
2. Regulatory Update
 - a. SWRCB Bay Delta Plan Update
 - b. SGMA Update

Future Agenda Items / Discussion

Adjournment

MERCED IRRIGATION DISTRICT ADVISORY COMMITTEE (MIDAC) UNAPPROVED MINUTES

Wednesday, March 14, 2018
MID Main Office

Call to Order

The meeting was called to order at 6:00 P.M. in the break room of the MID main office.

Roll Call

The following MIDAC members were present:

Division 1

Bob Giampaoli
Joe Scoto
Arlan Thomas

Division 2

Paramjit Singh
Gary Lorenzo

Division 3

Bob Salles
Dave Richman

Division 4

Division 5

Brian Carter

Public Members

Dan DeWees
Brianna Ramos

The following MID staff were present:

Deputy General Manager Water Rights/Supply
Deputy General Manager Water Resources

Hicham ElTal
Bryan Kelly

Public Comment

None

Agenda Revisions/ Corrections

None

Consent Calendar

Mr. Bob Salles made a motion to accept the minutes as presented, seconded by Mr. Thomas; the Committee approved the minutes.

Discussion Items

Deputy General Manager Water Resources Kelly gave a brief report on water operations for the year showing the diversions to date, acres irrigated, and In-District and Out of District sales. He also showed the water sales by month and a cumulative each month comparing this year with selected years in the past. General discussion occurred regarding the startup of the irrigation season.

Deputy General Manager Water Resources Kelly gave an overview of open capital projects. Mr. Kelly explained each project and the benefit to the District once each project was complete.

Deputy General Manager Water Rights/Supply ElTal gave a general overview of the SGMA project including the timeline related to the process. Mr. ElTal explained the various groundwater basins in the area, and who is a member of each groundwater basin. He explained the formal RFP process used to determine to consultants helping District's GSA along with the qualifications of the selected consultant and what tasks the consultant will be performing in the coming years, the estimated cost of the next phase and how the GSA will be applying for grant funding to help pay for the costs. Mr. ElTal also presented the current status of the IRWMP planning process, including an overview of the JPIA.

Future Agenda Items/ Discussion

None

Adjournment

Meeting was adjourned at 7:02 P.M.