



# Merced Integrated Regional Water Management Authority (MIRWMA)

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## **APPROVED** BOARD MEETING MINUTES January 10, 2018

### **CALL TO ORDER**

At 2:00 P.M., City of Merced (Mayor Mike Murphy) called the meeting to order.

### **ROLL CALL**

Present: City of Livingston (Jose Ramirez) City of Merced (Mayor Mike Murphy), Merced County (Supervisor Daron McDaniel), Merced Irrigation District (Jeff Marchini)

Absent: City of Atwater

Acting Clerk: Merced Irrigation District (Dominique Zuniga)

### **WRITTEN PETITIONS AND COMMUNICATIONS**

None

### **ORAL COMMUNICATIONS**

None

### **BOARD ADDITIONS/DELETIONS TO THE AGENDA**

Acceptance of draft minutes for September 20, 2017 and December 13, 2017 MIRWMA Board Meeting

Darin McDaniel Motions; Jeff Marchini Seconds, motion passed unanimously

### **ACTIONS**

1. Approve Woodard and Curran proposal to update the existing Merced Integrated Regional Water Management Plan to comply with SB985 (Stormwater Resources Plan), AB 1249, AB52 as well as Prop 1 implementation grant funding requirements, and authorize MID to execute all necessary documents needed for the update.

Merced Irrigation Districts Hicham ElTal discussed the importance of approving both the update to the plan and authorizing MID to execute all necessary documents for the update. Mr. ElTal

briefly discussed the Prop 84 & prop 1 funding requirements, the timeline for submitting the application and exactly what updates are needed to fulfill the requirements for the Storm Water Resources Plan. Mr. ElTal reiterated that preparing a combined Integrated Regional Water Management Plan along with a Storm Water Management Plan offers the most reward for our investment. After further discussion, a motion was made by City of Merced (Mayor Mike Murphy) and was seconded by Merced Irrigation District Jeff Marchini

**Motion was approved unanimously**

**REPORTS**

1. Status of acquiring an insurance policy for MIRWMA.

**BUSINESS FROM THE BOARD**

None

**ADJOURN**

Merced Irrigation District (Jeff Marchini) moved to adjourn the meeting. Merced County (Daron McDaniel) seconded the motion. Meeting adjourned at 2:44PM