



# Merced Integrated Regional Water Management Authority (MIRWMA) Board Meeting

## WELCOME

Chair  
Vice Chair  
Secretary

## AGENDA

August 8, 2018

2:00 PM – 4:00 PM

City of Merced Council Chambers  
678 W 18<sup>th</sup> Street, Merced, California

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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.

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### A. CALL TO ORDER AND WELCOME

### B. ROLL CALL

Representatives for: City of Merced, City of Atwater, City of Livingston, Merced Irrigation District, and Merced County.

### 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.

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#### E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

1. Acceptance of draft minutes by consensus: July 11, 2018 Board minutes.

#### F. ACTIONS

1. Approve the FY 2018-2019 Budget based on previous Board actions (20 minutes – Merced County Staff)
2. Ratify endorsement for a letter of support for Senate Action for language sponsored by MID to enhance storage in Lake McClure in the Water Resources Development Act of 2018. (15 minutes – MID Staff)
3. Adopt Resolution MIRWMA 2018-1 opposing the recommendation of the final proposal to amend the Bay-Delta Plan (Proposed Final Amendments) and a Final Substitute Environmental Document (SED) released by the State Water Resources Control Board (State Water Board) on July 6, 2018. (15 minutes – MID Staff)

#### G. REPORTS

1. Status of acceptance process of joining the Association of California Water Association Joint Powers Insurance Authority (ACWA JPIA) for insurance purposes ( 5 minutes - Merced County Staff)
2. Report on status for the IRWM Disadvantaged Community Involvement Program (DACIP) grant (5 minutes – MID staff)

#### H. BUSINESS FROM THE BOARD

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 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 above address.

Posted: Friday August 3, 2018 at 11:00AM