



Merced Integrated Regional Water Management Authority (MIRWMA) Board Meeting

WELCOME

Chair
Vice Chair
Secretary

AGENDA

January 23, 2019

2:00 PM – 3:00 PM

City of Merced Council Chambers
678 W 18th Street, Merced, California

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.

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

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.

E. BOARD ADDITIONS/DELETIONS TO THE AGENDA

1. Acceptance of draft minutes by consensus: October 10, 2018 Board minutes.

F. ACTIONS

1. Consider execution of a Local Project Sponsor Agreement with Contra Costa Water District for the San Joaquin IRWM funding area relating to Disadvantaged Communities Involvement. (10 Minutes – MID Staff)

Contra Costa Water District (CCWD) is acting as a liaison with DWR for administering funding for all IRWM regions in the San Joaquin Region IRWM funding area. CCWD is requesting IRWM regions in the San Joaquin River Funding Area execute a Local Project Sponsor Agreement for the Disadvantaged Communities Involvement (DACI) grant funding that Contra Costa Water District is administering.

MIRWMA's project for the DACI funding is the Merced County Wells Survey and Database. MIRWMA will also participate in the Funding Area Wide DAC Needs Assessment, which is funded through the DACI grant.

Recommendation: Execute the Local Project Sponsor Agreement

2. Prop 1 IRWM Implementation Grant Round 1 -

MIRWMA through a number of Board actions and directions have been working on the required prerequisites to receive IRWM Implementation Grant funding to complete project recognized as high priority projects for our region. The major components s:

- Standing a governance structure, which includes stakeholder involvement.
- Update the 2012 Merced Region Integrated Regional Water Management Plan to be reviewed and accepted by the State Department of Water Resources DWR.
- Develop a Merced region Storm Water Management Plan to be reviewed and accepted by the State Water Resources Control Board.

(DWR) has released the draft project solicitation package (PSP) for the Prop. 1 IRWM Implementation Grant. The IRWM Regions in the San Joaquin River Funding Area are considering a strategy to pre-determine a funding split of the

available Implementation Grant funds for the San Joaquin River Funding Area. Agreeing on a pre-determination of available funding will give each IRWM region certainty, remove the competitive feature amongst the IRWM regions, and allow the regions to plan pre-emptively (The options are in the attached spreadsheet.) DWR would accept this strategy. The funding split options for consideration are to split by population, equal split, by DAC projects or a combination. DWR allocated funding to IRWM Funding Areas by population.

Recommendation: the Board authorizes staff to negotiate where either the funds are split:

i. A combination split 50% by region's population and 50% equal split.

Otherwise,

ii. Return to competitive bidding for project packages between the regions

G. REPORTS

1. Update on Merced IRWM and Merced Storm Water Management Plan progress (15 minutes - MID Staff)
2. Report on the agenda for the publicly noticed IRWM workshop to take place at 3 PM.

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 20th 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, January 18, 2019 at 3:00PM