



Merced Integrated Regional Water Management Authority  
(MIRWMA)  
Board of Directors  
Special Meeting

WELCOME

Chair  
Vice Chair  
Secretary

AGENDA  
June 10, 2020  
2:00 PM – 4:00 PM

**\*\* PURSUANT TO EXECUTIVE ORDERS ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM, THE BOARD OF DIRECTORS WILL MEET AT THE TIME AND DATE REFERENCED ABOVE VIA TELEPHONIC CONFERENCE CALL ONLY AND NOT IN PERSON \*\***

**MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE AND PARTICIPIATE IN THE BOARD OF DIRECTORS MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT ATTACHED TO THIS AGENDA. PLEASE CONTACT STAFF WITH ANY QUESTIONS OR IF YOU REQUIRE A REASONABLE ACCOMODATION TO PARTICIPATE –**  
[jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org)

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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.

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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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Interested persons are welcome to introduce any topic within the MIRWMA's jurisdiction by following the instructions contained in this agenda and the attached guidance document. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting. If action is required, it will be referred to staff and/or listed on the next Board agenda.

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

#### F. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: March 11, 2020 Board minutes.

#### G. REPORTS

1. Review status of Integrated Regional Water Management grant funding.
2. Status update on California Department of Water Resources' Disadvantaged Community Involvement (DACI) Grant.

#### H. ACTIONS

1. Consider authorizing submittal of projects for the Stormwater Grant Program (SWGP) Grant Application, and consider authorizing selection and execution of contract(s) with consultants for the purpose of preparation and submittal of the SWGP Grant Application.
2. Consider approval of the Fiscal Year 2020-2021 MIRWMA budget.

#### I. BUSINESS FROM THE BOARD

#### J. ADJOURN

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.



## **TEMPORARY GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION**

### **MERCED INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY GOVERNING BOARD**

Consistent with recent Executive Orders issued by California Gov. Newsom, and based on guidance from health officials to minimize spread of the COVID-19 virus, members of the public who wish to observe and participate in the meeting of the Governing Board for the Merced Integrated Regional Water Management Authority should consider the following:

1. View open session presentations (if any) via WebEx meeting:

You may email a request to view presentations and listen to the Board's meeting via WebEx conference call. Requests received before 3pm the day before the Board's meeting will receive an emailed link to the meeting. Requests may be submitted to [jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org). Requests to view meetings are for the immediately upcoming meeting, only. If you wish to view presentation(s) for future meetings, you must renew your request.

OR,

2. Dial in and listen using the following:

Toll Free number from the US: 1-855-749-4750

Meeting number (access code): 133 822 9899

3. Public Comments

If you wish to make a comment on a specific agenda item, please submit your comments via email to [jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org). Your comment will be placed into the record of the Board meeting. Written comments submitted before 4 PM the evening before the Board's meeting will be read to the Board as part of the discussion on the agenda item specified.

If you would like to make a general public comment or comment on a specific agenda item as it is being heard by the Board, please email your comment to [jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org), and staff will make a reasonable effort to read the comment into the record as part of the discussion. Some comments may not be read due to time limitations or other issues. Written comments should be limited to 250 words or less. If a comment is not read during the Board meeting, it will be made part of the record of the Board meeting so long as it is received prior to the conclusion of the meeting.

4. No publicly accessible location will be made available for the Board's meeting in order to minimize the spread of the COVID-19 virus. Participation in the Board meeting is temporarily limited to the guidance provided in this document, and may be amended or rescinded at any time.