



Merced Integrated Regional Water Management Authority (MIRWMA) Board and Regional Advisory Committee Workshop

WELCOME

Chair
Vice Chair
Secretary

AGENDA

July 11, 2018

2:00 PM – 5:00 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: March 28, 2018 Board minutes.

F. ACTIONS

1. Approve amendment to contract with Woodard and Curran (20 minutes – MID Staff)
2. Approve adding Irene De La Cruz to the RAC representing Disadvantaged Communities (5 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

I. ADJOURN MEETING AND COMMONENCE MERCED INTEGRATED REGIONAL PUBLIC WORKSHOP REGARDING THE MERCED INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE (NOTICED JUNE 29 AND JULY 4 OF 2018)

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, July 6, 2018 AT 11:00AM