



# Merced Integrated Regional Water Management Authority (MIRWMA)

## WELCOME TO THE MIRWMA GOVERNING BOARD MEETING

Chair  
Vice Chair  
Secretary

### AGENDA

August 9, 2017

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, Merced County, and Stevinson Water District

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: Not Applicable.

F. REPORTS

1. Review of history and accomplishments of the Merced region (20 minutes – MID Staff).
2. Review of status of Merced IRWM and required activities to best compete for implementation funds.
3. Discuss reimbursement of administrative services.

G. ACTIONS

1. Election of Chairman – Deputy General Manager Merced Irrigation District presides.
2. Election of Officers (Vice Chairman and Secretary) - Elected President presides.
3. Elect an agency to be the treasurer.
4. Direction regarding the Regional Advisory Committee (RAC).
5. Request approval of letter of support for a grant to be submitted by the San Luis Delta Mendota Authority on behalf the San Joaquin Region to ensure involvement of Disadvantaged Communities DACs), economically distressed areas (EDAs), and/or underrepresented communities effectively participate in Integrated Regional Water Management (IRWM) planning efforts.
6. Request effectuate the MIRWMA to sponsor and support Black Rascal Creek Flood Control Project efforts under the “Special Activities” term in the approved JPA, and set at time date for a public hearing.
7. Request extending existing agreement with RMC to pursue funding grant to update plan and situate the Merced Region to compete for IRWM implementation funder per Prop 1 requirements.

8. Request setting the second Wednesday of every month between 2 and 4 PM as a regular JPA meeting.

#### H. BUSINESS FROM THE BOARD

#### I. 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.

Posted: Wednesday, July 26, 2017 at 9:00 AM