



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

WELCOME

Chair
Vice Chair
Secretary

AGENDA

March 11, 2020
2:00 PM – 4:00 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

F. CONSENT CALENDAR

1. Acceptance of draft minutes by consensus: October 23, 2019 Board minutes.
2. Officer Elections

G. REPORTS

1. Update regarding recent RAC meetings and the Stormwater Grant Program.
2. Update regarding IRWM Grant Round 1.

H. ACTIONS

1. The Board will review and consider proposed amendments to the FY 2019-2020 Budget.
2. The Board will review and consider approval of a contract with Karen L Whipp and Company to provide administrative support services to MIRWMA for monthly administrative tasks and annual or occasional duties and tasks.
3. The Board will review and consider approval to pursue a Disadvantage Community Involvement grant project submission.
4. The Board will review and consider authorizing a letter of support to the State Water Resources Control Board in regard to an application to appropriate water submitted by Merced Irrigation District.

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 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.