



# Merced Integrated Regional Water Management Authority (MIRWMA)

## WELCOME TO THE MIRWMA GOVERNING BOARD MEETING

Chair  
Vice Chair  
Secretary

### AGENDA

March 28, 2018

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, and Merced County.

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: January 10, 2018 Board minutes.

F. ACTIONS

1. Approve a Stakeholders list that will participate in the preparation of the Merced Integrated Regional Water Management Plan update and provide recommendation for future policy decisions (20 minutes – MID Staff)
2. Approve the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) to carry the insurance policy for MIRWMA. (10 minutes – County Staff)
3. Frequency of future MIRWMA meetings ( 5 minutes - Staff)

G. REPORTS

1. Anticipated activities for the Merced IRWMP update (5 minutes- MID Staff)
2. Report on status for the IRWM Disadvantaged Community Involvement Program (DACIP) grant (10 minutes – MID staff)
3. Merced Region (Merced River and Merced Streams) Hydrology Report (10 minutes – MID staff)

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: Friday, March 23, 2018 AT 3:00PM**