



# Merced Integrated Regional Water Management Authority (MIRWMA) Board Meeting

## WELCOME

Chair  
Vice Chair  
Secretary

## AGENDA

October 10, 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: July 11, 2018 and August 8, 2018 Board minutes.

#### F. ACTIONS

1. Adopt Resolution MIRWMA 2018-2 approving joining the Association of California Water Association Joint Powers Insurance Authority (ACWA JPIA) for insurance purposes. ( 5 minutes -Merced County Staff)
2. Appointment of a representative and alternate representative from the MIRWMA Board to the ACWA JPIA Board of Directors. ( 5 minutes -Merced County Staff)
3. Modify the Merced IRWM Regional Advisory Committee Roster (15 minutes – MID Staff)
4. Provide directions to the City of Merced to apply and Merced Irrigation District to administrate Advanced Assistance grants through FEMA’s Flood Mitigation Assistance (FMA) and Pre Disaster Mitigation (PDM) programs under MIRWMA special projects provision impacting Merced Streams Group agencies. (20 minutes – MID Staff)

#### G. REPORTS

1. Update on Merced IRWM and Merced Storm Water Management Plan progress( 15 minutes -MID Staff)
2. Report on status for the IRWM Disadvantaged Community Involvement Program (DACIP) grant (5 minutes – MID staff)

#### H. BUSINESS FROM THE BOARD

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: October 5, 2018 at 3:00PM**