



# Merced Integrated Regional Water Management Authority (MIRWMA)

## WELCOME TO THE MIRWMA GOVERNING BOARD MEETING

Chair (Mayor Mike Murphy)  
Vice Chair (Bob Kelley)  
Secretary (Dave Long)

### AGENDA

September 20, 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

Acceptance of draft minutes for August 9, 2017 MIRWMA Board Meeting.

F. REPORTS

1. Update on the Regional Advisory Committee membership. (15 minutes – MID Staff)
2. Review proposed administrative budget for the upcoming fiscal year (10 minutes – MID staff)
3. Review proposed Woodard and Curran Budget to update the existing Merced Integrated Regional Water Management Plan to comply with SB985 (Stormwater Resources Plan), AB 1249, AB52 as well Prop 1 grant funding requirements. (20 minutes – MID Staff)  
(See attached budget schedule and tasks for background)

G. ACTIONS

1. Continue Public Hearing to effectuate the MIRWMA to sponsor and support Black Rascal Creek Flood Control Project efforts under the “Special Activities” terms in the approved JPA, and set a new date and time for the public hearing. (5 minutes – Merced County Staff)
2. Request adoption to include IRWM funding in the upcoming 2018 Water Bond. (10 minutes – Merced County 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.