



Merced Integrated Regional Water Management Authority (MIRWMA)

WELCOME TO THE MIRWMA GOVERNING BOARD MEETING

Chair
Vice Chair
Secretary

AGENDA

December 13, 2017

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, Merced County, and Stevinson Water District

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

1. Acceptance of draft minutes by consensus: Not Applicable

F. REPORTS

1. Woodard and Curran Workshop outlining need, component and effort required for updating the Merced IRWMP to Prop. 1 standards (40 minutes – Woodard and Curran)
2. Review status of the candidates for the Merced Integrated Regional Water Management Regional Advisory Committee (5 minutes – MID Staff)

G. ACTIONS

1. Consider approval of Stevinson Water District request to vacate its seat as a Board Member of the Merced Integrated Regional Water Management Authority, and election of a replacement Vice Chairman.
2. Consider introduction of a special allocation and reimbursement process to funding for the development of the IRWMP update.
3. Consider approval of fiscal Budget
4. Consider approval for MIRWMA to apply and acquire an insurance policy through the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA)

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 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.

Posted: DECEMBER 8, 2017 AT 3:00PM