



## Board of Directors Meeting

Friday, March 16, 2018  
10am-3pm

Merced College Business Resource Center  
630 W. 19<sup>th</sup> Street  
Merced, CA 95340  
WiFi Code/Password: Guestwifi/MCCDis#1

Meeting Contact:  
Ismael D. Herrera, Jr., Interim Executive Director  
559-278-0519

Office of Community & Economic Development  
550 E. Shaw Avenue, Suite 230  
Fresno, CA 93710

AGENDA   March 16, 2018		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Our Sponsors and Dignitaries <ul style="list-style-type: none"> <li>• Autumn Gardia, Interim Director of Business, Industry and Community Services, Merced College</li> <li>• Dr. Dorothy Leland, Chancellor, UC Merced</li> <li>• Mark Hendrickson, Director, Merced County Department of Community &amp; Economic Development</li> <li>• Glenda Humiston, Vice President, Agriculture and Natural Resources, University of California</li> <li>• Mike Murphy, Mayor, City of Merced</li> <li>• Jerald O'Banion, Merced County Supervisor, District 5</li> </ul>	Chairman Chiesa
III.	Oath of Office	Secretary Karen Ross
IV.	Public and Board Comments	Public and Board
V.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Work Group/Priority Reports</li> <li>• Letters of Support</li> </ul>	Ismael Herrera
VI.	Legislative Update <ul style="list-style-type: none"> <li>• Matt Rogers, Representing United States Senator Kamala Harris</li> <li>• <i>TBD</i>, United States Senator Dianne Feinstein</li> <li>• Dominic Farinha Representing United States Congressman Jim Costa</li> <li>• Baltazar Cornejo, Representing California State Senator Anthony Canella</li> <li>• <i>TBD</i>, California State Assemblyman Adam Gray</li> </ul>	Chairman Chiesa
VII.	Partnership Priority #1: Water Supply and Quality Topic: Senate Bill 623, Safe and Affordable Drinking Water <ul style="list-style-type: none"> <li>• Update</li> </ul>	Secretary Karen Ross
VIII.	Partnership Priority #1: Water Supply and Quality Topic: Sustainable Groundwater Management Act Implementation; GSA's and Their Current Relationships with Disadvantaged Communities	Sarge Green, California Water Institute

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	<ul style="list-style-type: none"> <li>• Presentation – Gary Serrato, Executive Officer for North Kings Groundwater Sustainability Agency</li> <li>• Presentation – Lacey Kiriakou, Merced County Water Resources Coordinator for Merced Subbasin Groundwater Sustainability Agency</li> </ul>	
IX.	<p>Partnership Priority #1: Water Supply and Quality Topic: Subsidence in the San Joaquin Valley</p> <ul style="list-style-type: none"> <li>• Presentation – Doug DeFlicht, Chief Operating Officer, Friant Water Authority</li> <li>• Presentation – Don Walker and Leroy Ellinghouse, Operations and Maintenance Division, California Department of Water Resources</li> <li>• Dane Mathis, Division of Integrated Regional Water Management, Department of Water Resources</li> </ul>	Sarge Green
X.	LUNCH – Sponsored by UC Merced	
XI.	<p>Topic: UC Merced Downtown Campus Center and 2020 Project</p> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Richard Cummings, University Communications, UC Merced
XII.	<p>Partnership Priority #7: Health Topic: Beyond a Zip Code: Health and Housing in the San Joaquin Valley</p> <ul style="list-style-type: none"> <li>• Presentation – Dr. Ellen Piernot MD MBA, Chief Medical Officer for Golden Valley Health Centers; and Lise Talbott MBA, Director of Clinical Education and Outreach for Golden Valley Health Centers</li> </ul>	Alicia Sebastian, California Coalition for Rural Housing
XIII.	<p>Partnership Priority #6: Broadband Topic: West Hills Broadband Pilot Project</p> <ul style="list-style-type: none"> <li>• Presentation – Dr. Stuart Van Horn, Chancellor, West Hills Community College District; and Linda Thomas, Vice Chancellor of Educational Services and Workforce Development, West Hills Community College District</li> </ul>	Robert Tse, USDA California Rural Development State Broadband Coordinator
XIV.	<p>Partnership Priority #4: San Joaquin Valley Rail Service Topic: New Schedule Launch</p> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Dan Leavitt, David Lipari, San Joaquin Joint Powers Authority
XV.	<p>Topic: Senate Bill 1, Transportation Funding</p> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Ted Smalley
XVI.	Public and Board Comments	Public and Board
XVII.	Adjournment	Chairman Chiesa