



**WATER AND POWER**

744 W. 20th Street (95340)  
P.O. Box 2288 - Merced, CA 95344-0288  
(209) 722-5761

**BOARD OF DIRECTORS**

**Tim Pellissier**, *President - Division 1*

**Scott Koehn** - *Division 2*

**David Long**, *Vice President/Secretary - Division 3*

**Kevin Gonzalves** - *Division 4*

**Billy Pimentel** - *Division 5*

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**John Sweigard** - *General Manager*  
**Phillip R. McMurray** - *General Counsel*

**MERCED IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**Tuesday, February 5, 2013**

**10:00 A.M.**

**MERCED CIVIC CENTER  
678 W. 18th Street  
Merced, CA 95340**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA**

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda.

**OPPORTUNITY FOR PUBLIC COMMENT (5 minutes per speaker)**

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

**CONSENT CALENDAR**

All matters listed under Consent Calendar are considered routine by the Board of Directors and will be adopted by one action of the Board unless any Board Member has any question or wishes to make a statement or discuss an item. In that event, the President of the Board will remove that item from the Consent Calendar and place it for separate consideration.

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|--------------------------------|-------------------|
| 1. Board Meeting Minutes       | January 15, 2013  |
| 2. Cash Transaction Report     | December 2013     |
| 3. Treasurers Report           | December 2013     |
| 4. Out of State Travel Request | 2013-1 and 2013-2 |

## **ACTION/DISCUSSION ITEMS**

1. **DISTRICT POLICIES & EMPLOYEE HANDBOOK**: The Board of Directors will review and consider updates to District Policies and Employee Handbook, as recommended by the Finance & Admin Committee. (Carter)
2. **ACWA JPIA HEALTH BENEFIT WAITING PERIOD**: The Board of Directors will review and consider updates to the ACWA JPIA health benefit waiting period, as recommended by the Finance & Admin Committee. (Carter)
3. **IRWMP UPDATE**: The Board of Directors will review and consider the approval of an implementation grant application with the Department of Water Resources (DWR) on behalf of the Merced Integrated Regional Water Management Group. (Eltal)

## **REPORT ITEMS**

1. Investment Overview (Stubbert)
2. Parks and Recreation Update (Mills)
3. Water Resources Report (Eltal)
4. Energy Resources Report (Ouchley)
5. Financial Report (Stubbert)
6. Substitute Environmental Document (SED) in support of potential changes to the Water Quality Control Plan for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary.

## **DIRECTOR REPORTS/UPDATES**

### **CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Two (2) cases – pursuant to Government Code section 54956.9
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – pursuant to Government Code Section 54956.9(a) - Gallo Cattle Company v. Merced Irrigation District, et al., Merced Superior Court Case CV001051

## **ADJOURNMENT**

**Posted: Wednesday, January 30, 2013 at 10:30 A.M.**

**NOTE**: No action may be taken on any items not appearing on this agenda unless:

- : There is a finding of an emergency situation by majority.
- : A two-thirds vote of the legislative body or a unanimous vote if less than two-thirds of the members are present.
- : An item was properly posted, but carried over for five days.

Any materials that are public records that relate to an agenda item, and 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 W. 20th Street, Merced, CA during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same address.