



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*

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

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Tuesday, March 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 | February 19, 2013 |
| 2. Cash Transaction Report | January 2013 |
| 3. Treasurers Report | January 2013 |

ACTION/DISCUSSION ITEMS

1. **2013 AVAILABLE WATER SUPPLY:** The Board of Directors will receive a presentation on the 2013 Available Water Supply and Implementation Plan. (Kelly)

REPORT ITEMS

1. Water Resources Report (Kelly)
2. Energy Resources Report (Ouchley)

DIRECTOR REPORTS/UPDATES

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – One (1) case – pursuant to Government Code section 54956.9(b)
2. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6.
Agency Negotiators: John Sweigard, General Manager
Phillip McMurray, General Counsel
Jennifer Carter, Director of Administrative Services
Employee Organization : International Brotherhood of Electrical Workers (“IBEW”)

ADJOURNMENT

Posted: Wednesday, February 27, 2013 at 4:30 P.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.