

MERCED IRRIGATION DISTRICT

APPROVED MINUTES

SPECIAL MEETING

March 25, 2013

The Board of Directors of the Merced Irrigation District met on the above date, pursuant to notice, at 8:30 A.M. in the Merced Irrigation District Executive Conference Room.

PLEDGE OF ALLEGIANCE

Roll call showed the following Board members present:

Directors:

Tim Pellissier	<i>President - Division 1</i>
Scott Koehn	<i>Division 2</i>
Dave Long	<i>Vice President-Division 3</i>
Kevin Gonzalves	<i>Division 4</i>
Billy Pimentel	<i>Division 5</i>

The following MID Employees were also present:

General Manager	John Sweigard
General Counsel	Phillip McMurray
Deputy General Manager, Water Supply/Rights	Hicham Eltal
Deputy General Manager, Water Resources	Bryan Kelly
Director of Administrative Services	Jennifer Carter

CORRECTIONS OR ADDITIONS TO THE AGENDA

None

PUBLIC COMMENT

None

CONSENT CALENDAR

None

ACTION/DISCUSSION ITEMS

None

REPORT ITEMS

None

DIRECTOR REPORT

None

CLOSED SESSION

At 8:33 A.M., President Pellissier announced that the Board would adjourn to closed session. General Counsel McMurray reported that the Board would meet with counsel to discuss one (1) matter of anticipated litigation regarding the Federal Energy Regulatory Commission relicensing of the Merced River Hydroelectric Project as described on the agenda pursuant to Government Code §54956.9, as well as to confer with the District labor negotiators pursuant to Government Code §54956.6. There was no public comment on any item listed on the closed session agenda.

At 8:33 A.M., President Pellissier convened the closed session with all Board members present. At 1:40 P.M., the Board returned to open session. Mr. McMurray reported that the Board met with counsel in closed session regarding one (1) matter of anticipated litigation regarding the Federal Energy Regulatory Commission relicensing of the Merced River Hydroelectric Project and provided staff with direction. Mr. McMurray reported that the Board also met with the District's labor negotiators and provided direction. No action was taken in closed session.

ADJOURNMENT


President Pellissier adjourned the meeting at 1:41 P.M.

The next scheduled Board of Directors meeting is Tuesday, April 2, 2013 at 10:00 A.M.



Dave Long, Vice President

APPROVED:



Tim Pellissier, President