

MERCED IRRIGATION DISTRICT
APPROVED MINUTES
SPECIAL BOARD MEETING
April 9, 2013

The Board of Directors of the Merced Irrigation District met on the above date, pursuant to notice, at 10:00 A.M. in the City Council Chambers.

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>
Billy Pimentel	<i>Division 5</i>

The following Board member(s) were not present:

Director:

Kevin Gonzalves	<i>Division 4</i>
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The following MID Employees were also present:

General Manager	John Sweigard
General Counsel	Phillip McMurray
Deputy General Manager, Energy Resources	Don Ouchley
Director of Administrative Services	Jennifer Carter
Executive Assistant to the General Manager	Crystal Guintini
Administration Coordinator	Ann-Marie Felsing

CORRECTIONS OR ADDITIONS TO THE AGENDA

None

PUBLIC COMMENT

Vice President Long thanked the members of the public for attending the day's special Board meeting, and informed the public that on April 8, 2013, the IBEW Local Union 1245 voted in favor of adopting the tentative Memorandum of Understanding between the Union and the District. Sixty-one percent (61%) of the vote was in favor of the new Memorandum of Understanding.

CONSENT CALENDAR

None

CLOSED SESSION

At 10:02 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 pursuant to Government Code §54956.9(b), one (1) matter of existing litigation regarding S & R Farms v. MID as described on the agenda pursuant to Government Code §54956.9(a), as well as to confer with the District labor negotiators pursuant to Government Code §54956.6. The District's negotiators are identified as the General Manager, General Counsel and Director of Administrative Services. There was no public comment on any closed session item.

At 10:07 A.M., President Pellissier convened the closed session with Board members Koehn, Long, Pellissier and Pimentel present. At 10:41 A.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 and one (1) matter of existing litigation as previously described, and provided staff with direction but took no action. The Board also met with the District's labor negotiators but took no action in closed session.

ACTION/DISCUSSION ITEMS

Director of Administrative Services Carter requested the Board of Directors consider adoption of Resolution No. 2013-11 authorizing execution of a Memorandum of Understanding between Merced Irrigation District and the International Brotherhood of Electrical Workers Local Union 1245 ("IBEW") for the period April 1, 2013 through September 30, 2016. Ms. Carter indicated that the IBEW voted in favor of approving the agreement on April 8, 2013, with sixty-one (61) percent of the members in favor.

Ms. Carter discussed the changes in the new Memorandum of Understanding including changes to the health and welfare program, and payment terms during the new agreement. After a short discussion and on a motion by Vice President Long, seconded by Director Pimentel, the Board members present unanimously adopted the resolution and approved the Memorandum of Understanding as presented.

The vote on the motion was as follows:

Ayes: Koehn, Long, Pellissier, Pimentel
 Nays: None
 Abstain: None
 Absent: Gonzalves

The Board also unanimously provided staff with authorization to change the health and welfare program for all District employees from ACWA-JPIA to United Health Care, to be effective June 1, 2013.

DIRECTOR REPORT

None

ADJOURNMENT

President Pellissier adjourned the meeting at 10:45 A.M.

The next scheduled Board of Directors meeting is Tuesday, April 16, 2013 at 10:00 A.M.



 Dave Long, Vice President

APPROVED:



 Tim Pellissier, President