



**WATER AND POWER**

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

**BOARD OF DIRECTORS**

**Tim Pellissier** - *Division 1*

**Gino Pedretti** - *Division 2*

**David Long** - *Division 3*

**Suzy Hultgren**, *President - Division 4*

**Wil Hunter**, *Vice President/Secretary - Division 5*

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

**MERCED IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**Tuesday, November 6, 2012**

**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        | October 2, 2012 |
| 2. Cash Transaction Report      | September 2012  |
| 3. Treasurers Report            | September 2012  |
| 4. Withdrawal Request           | No. 813         |
| 5. Written Disbursement Request | 48              |
| 6. IRWMP RAC                    |                 |

## **ACTION/DISCUSSION ITEMS**

1. **CLAIM:** The Board of Directors will review and consider a claim filed by Stacy Stout for an incident that occurred the weekend of June 15, 2012 at McClure Point Recreation Area, E Loop. (Carter)
2. **AWARD OF CONTRACT:** The Board of Directors will review and consider awarding a contract for construction of the "Portions of the Arena Canal and Howard Lateral" project. (Wiersma)

## **REPORT ITEMS**

3. SJTA Update (Kelly/McMurray)
4. Water Resources Report (Eltal)
5. Water Operations Report (Wiersma)
6. Energy Resources Report (Ouchley)
7. Financial Report (Stubbert)

## **DIRECTOR REPORTS/UPDATES**

### **CLOSED SESSION**

None

### **ADJOURNMENT**

**Posted: Wednesday, October 31 2012 at 1:00 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.

**MERCED IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**November 6, 2012**

**CONSENT CALENDAR ITEMS**

**MERCED IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**November 6, 2012**

**ACTION/DISCUSSION ITEMS**

## **ACTION/DISCUSSION ITEMS**

1. **CLAIM:** The Board will review and consider a claim filed by Stacey Stout for an incident that occurred the weekend of June 15, 2012 at McClure Point Recreation Area, E Loop.

Ms. Stout was camping with her family in their RV when there was an electrical surge in the area (see background for additional information), causing damage to their RV and personal items, including an x-box and television. The incident was immediately reported to the Parks and Recreation staff and there were other reports of electrical issues during the same weekend. Ms. Stout had the RV inspected for damage and there was damage to many electrical components, totally \$4,676.73.

**RECOMMENDATION:** Pay claim in the amount of \$4,676.73.

2. **AWARD OF CONTRACT:** The Board of Directors will review and consider awarding a contract for construction of the "Portions of the Arena Canal and Howard Lateral" project.

The project is located along the Arena Canal and Howard Laterals, between Bell and Atwater Jordan Roads, primarily in Sections 9 and 10 of T7S, R11E, M.D.B. &M. in Merced County, CA.

The project consists of modifications to the Arena Canal and Howard Lateral, including: 1) re-shaping and re-lining approximately 10,746 linear feet (LF) of the existing Arena Canal and Howard Lateral; 2) relocating and pipelining portions of the Arena Canal and Howard Lateral in approximately 2,957 LF of 66-inch diameter reinforced concrete pipe (RCP) and 1,063 linear feet of 42-inch diameter RCP; 3) providing a PVC pipeline assembly from an MID groundwater well to the relocated Arena Canal; and 4) transitioning to existing canal sections, pipelines and structures, removing existing slant delivery gates and delivering to MID's Franklin Yard, relocating existing upright reinforced concrete delivery structures, constructing new concrete box structures, and earthwork required to upgrade existing canal banks.

The project was advertised for bid in the Merced Sun Star and on October 6, October 13 and October 20. Contract Documents were also provided to the Builder's Exchange. Bids were received on October 29, 2012. The lowest conforming bidder was Floyd Johnston Construction, who submitted a bid in the amount of \$2,853,407.00.

**RECOMMENDATION:** Approve awarding a construction contract in the amount of \$2,853,407.00 to Floyd Johnston Construction for constructing improvements to the Arena Canal and the Howard Lateral project.