



WATER AND POWER

744 W. 20th Street (95340)
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(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*

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

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Thursday, December 12, 2013
10:00 A.M.

MERCED COUNTY ADMINISTRATION BUILDING
Board Chambers on Third Floor
2222 M. 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 | November 21, 2013 |
| 2. Withdrawal Request | No. 826 |
| 3. Treasurers Report | October 2013 |
| 4. Cash Transaction Report | October 2013 |

ACTION ITEMS

1. **CLAIM:** The Board of Directors will review and consider a claim filed by Deena Greenhaw for alleged damage to her houseboat after a mooring failure. (Carter)

2. **RESOLUTION NO. 2013-37**: The Board of Directors will review and consideration adoption of Resolution No. 2013-37 authorizing executing for First Addendum of Water Purchase Agreement with San Luis Water District.
3. **2013 PARKS COMPARATIVE MARKETING ANALYSIS**: The Board of Directors will review and consider Proposed 2014 Rates and Policies. (Mills)
4. **RESOLUTION NO. 2013-38**: The Board of Directors will review and consider adoption of Resolution No. 2013-38 authorizing executing agreement with Pyro Spectaculars for the July 4, 2014 Firework display. (Mills)

REPORT/DISCUSSION ITEMS

1. Water Operations Report (Kelly)
2. Energy Resources Report (Ouchley)
3. RPS Expenditure Report for Compliance Period 1 (Ouchley)

CLOSED SESSION

1. **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”)
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – One (1) matter pursuant to Government Code Section 54956.8**
Property: APNs 011-010-009
 - i. Under negotiation: Price and terms of agreement(s)
 - ii. Negotiating parties: Joseph and Joanna Padilla
 - iii. District negotiators: General Manager, Deputy General Manager-Water Resources and General Counsel

ADJOURNMENT

Posted: Friday, December 6, 2013 at 4:00 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.