



WATER AND POWER

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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**

Tuesday, April 15, 2014
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 Minutes | March 18, 2014 |
| 2. Cash Transaction Report | February 2014 |
| 3. Treasurers Report | February 2014 |
| 4. Lease Agreements (2) | |

ACTION ITEMS

1. **RESOLUTION NO. 2014-14:** The Board of Directors will review and consider Resolution No. 2014-14 approving of wage schedule as previously negotiated between the Merced Irrigation District and International Brotherhood of Electrical Workers ("IBEW"), Local Union 1245. (Carter)
2. **RESOLUTION NO's. 2014-15, 16 and 17:** The Board of Directors will review and consider Resolution No's. 2014-15, 16 and 17 approving of Merced Irrigation District water management

actions for temporary urgency relief from drought including the sale and transfer of up to 5,000 AF of Merced River spring pulse flow relating to relief from minimum storage requirements, rescinding Resolution No. 2014-11, and adopting Notice of Exemption relating to proposed actions

3. **RE-FUNDING:** The Board of Directors to review and consider re-funding of Merced Irrigation District's 2008A and 2008B Certificates of Participation (Stubbert)
4. **FINANCING:** The Board of Directors to review and consider a short-term credit financing. (Stubbert)
5. **RESOLUTION NO. 2014-18:** The Board of Directors to review and consider adoption of Resolution No. 2014-18 change in solar rebate rate in District's Solar Photovoltaic Program. (Ouchley)
6. **RESOLUTION NO. 2014-19:** The Board of Directors to review and consider adoption of Resolution No. 2014-19 in support of Merced Irrigation District's New Exchequer Dam Spillway Modification and Increased Water Storage Project.

REPORT ITEMS

1. Water Resources Report
2. Energy Resources Report

DIRECTOR REPORTS

None

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – One (1) case – pursuant to Government Code section 54956.9(b)

ADJOURNMENT

Posted: Thursday, April 10, 2014 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.