



WATER AND POWER

744 W. 20th Street (95340)
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BOARD OF DIRECTORS

Tim Pellissier - *Division 1*
Scott Koehn - *Division 2*
David Long - *Division 3*
Kevin Gonzalves - *Division 4*
Billy Pimentel - *Division 5*

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

**MERCED IRRIGATION DISTRICT
PUBLIC HEARING AND SPECIAL BOARD OF DIRECTORS MEETING**

Friday, April 18, 2014
10:00 A.M.

MERCED CIVIC CENTER
678 W. 18th Street
Merced, CA 95340

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

None

ACTION/DISCUSSION ITEMS

1. Public Hearing to Consider Proposed Increases to District Water Rate – public hearing to consider adoption of Resolution No. 2014-20 approving changes to District agricultural in-season water rate as proposed in Proposition 218 notice.
2. Public Hearing to Consider Proposed Increases to District Standby Fee – public hearing to consider adoption of Resolution No. 2014-21 approving changes to District standby fee as proposed in Proposition 218 notice.

CLOSED SESSION

None

ADJOURNMENT

Posted: Tuesday, April 15, 2014 at 9:00 A.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.