

MERCED IRRIGATION DISTRICT
APPROVED MINUTES
July 11, 2014

The Board of Directors of the Merced Irrigation District met on the above date, pursuant to notice, at 2:00 P.M. in the main office of the Merced Irrigation District.

PLEDGE OF ALLEGIANCE

Roll call showed the following Board members present:

Directors:

Scott Koehn	<i>Division 2</i>
Dave Long	<i>Vice President – Division 3</i>
Kevin Gonzalves	<i>Division 4</i>
Billy Pimentel	<i>Division 5</i>

Roll call showed the following Board member absent:

Directors:

Tim Pellissier	<i>Division 1 - President</i>
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The following MID Employees were also present:

General Manager	John Sweigard
General Counsel	Phillip McMurray
Deputy General Manager, Water Rights	Hicham Eltal
Director of Finance	Brian Stubbert

CORRECTIONS OR ADDITIONS TO THE AGENDA

None

PUBLIC COMMENT

None

CONSENT CALENDAR

None

ACTION/DISCUSSION ITEMS

None

REPORT ITEMS

None

CLOSED SESSION

At 2:03pm, Vice President Long announced that the Board would adjourn to closed session. General Counsel McMurray reported that the Board would meet with counsel to discuss two (2) matters of existing litigation involving the matters of Gallo Cattle Company v. MID, et al., Merced Superior Court Case Numbers CV001051 and CV003031 pursuant to Government Code section 54956(a), as described on the agenda. There was no public comment on any item listed on the closed session agenda.

At 2:10pm, Vice President Long convened the closed session with Board members Gonzalves, Koehn, Long, and Pimentel present. At 3:00pm, the Board returned to open session. General Counsel McMurray reported that the Board took action in closed session approving a proposed settlement, and authorized execution of documents relating to proposed settlement in both of the Gallo Cattle Company v. MID matters. Mr. McMurray indicated that the terms of the proposed settlement will be made public if and when a settlement is finalized. The vote on the action was as follows:

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

Mr. McMurray also reported that the Board received information and advice from Counsel on the items listed on the closed session agenda and provided staff with direction, but took no other action in closed session.

ADJOURNMENT

Vice President Long adjourned the meeting at 3:00 P.M.

The next scheduled Board of Directors meeting is Tuesday, August 5, 2014 at 10:00 A.M.



Dave Long, Vice President

APPROVED:



Tim Pellissier, President