

**MERCED IRRIGATION DISTRICT**  
**APPROVED MINUTES**  
**May 26, 2015**

The Board of Directors of the Merced Irrigation District met on the above date, pursuant to notice, at 10:00 A.M. at the Main Office of the District, located at 744 West 20<sup>th</sup> Street in Merced, California. Director Gonzalves participated in the Special Board Meeting by telephone starting at approximately 10:20 A.M. at the location set forth in the notice, 9888 N. Buhach Road in Winton, California.

**PLEDGE OF ALLEGIANCE**

Roll call showed the following Board members present:

Directors:

<b>Jeff Marchini</b>	<i>Division 1</i>
<b>Dave Long</b>	<i>President – Division 3</i>
<b>Kevin Gonzalves</b>	<i>Division 4 (by conference call; joined at 10:20 AM)</i>
<b>Billy Pimentel</b>	<i>Division 5</i>

Roll call showed the following Board member absent:

Director:

<b>Scott Koehn</b>	<i>Vice President - Division 2</i>
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The following MID Employees were also present:

General Manager	John Sweigard
General Counsel	Phillip McMurray
Deputy General Manager, Water Resources	Bryan Kelly
Deputy General Manager, Water Rights/Supply	Hicham Eltal
Director of Administrative Services	Jennifer Carter
Chief Financial Officer	Brian Stubbert

**PUBLIC COMMENT**

None, there were no members of the public present.

**ACTION/DISCUSSION ITEMS**

None

**CLOSED SESSION**

At 10:02am, President Long announced that the Board would adjourn to closed session. General Counsel McMurray reported that the Board would meet with counsel to discuss 1 matter of anticipated litigation involving the Districts FERC relicensing of its Merced River Hydroelectric Project pursuant to Government Code section 54956.9(d)(2), and 1 matter of existing litigation involving the case of Merced Irrigation District vs. County of Mariposa, Tulare County Superior Court Case Number 13-252209, pursuant to Government Code section 54956.9(a). There was no public comment on any item listed on the closed session agenda.

At 10:02pm, President Long convened the closed session with Board members Long, Marchini and Pimentel present. At 12:20pm, the Board returned to open session. General Counsel McMurray reported that Director Gonzalves joined the Board's closed session discussion by conference call at approximately 10:20 AM. Mr. McMurray also reported that the Board received information and provided staff with direction regarding both of the matters listed on the Boards closed session agenda, but took no action in closed session.

**ADJOURNMENT**

President Long adjourned the meeting at 12:20 PM.

The next scheduled Board of Directors meeting is Tuesday, June 2, 2015.

  
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Scott Koehn, Vice President/Secretary

APPROVED:

  
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Dave Long, President